



**Minutes for the
Florida Engineers Management Corporation
Finance Committee Meeting Conference Call
Tuesday, January 29, 2019 @ 3pm
FBPE Offices
Tallahassee, Florida**

A. Call to Order and Roll Call, Determination of Quorum, and Address Absences

Mr. Bishop called the meeting to order. Ms. Sammons called roll.

Committee Members Present:

Barney Bishop, Public Member, Committee Chair

Donald Goddeau, P.E.

John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Introduction of guests or visitors.

C. Discussion on researching and establishing a process in order to obtain additional funding for the FEMC contract set to renew on 07/01/2022, per direction given by the FEMC Board of Directors on 12/05/18.

Ms. Morris reported on the Profit and Loss Statement. Discussion followed on the statement.

Mr. Bishop discussed the legislative process and how it normally works.

Discussion followed on the budget and the possible reasons for the increase in expenses in the coming years. Staff was asked to develop talking points by the summer about the reasons for needing more funding. Staff was also asked to develop additional options for

the budget in case the additional funding was not available and have these options available for the next committee meeting.

Mr. Bishop mentioned meeting with the department secretary and also with the governor's budget director, along with Ms. Raybon, to discuss funding for FEMC. The purpose of this meeting would be to discuss what FEMC does and how FEMC is different from other boards.

Mr. Stewart asked if it was possible for FEMC to keep the money that we normally send back to the department each year.

Discussion followed on this.

Ms. Raybon stated that she would send Mr. Bishop the talking points that the joint committee developed last year.

- D. Additional items of concern
- E. Set date for next conference call

The next committee meeting was set for February 26th at 3pm.

- F. Adjourn