



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Conference Call Meeting  
Tuesday, August 27, 2019 @ 10am  
Tallahassee, Florida  
Conference Number: 888-392-4560**

- A. Call to Order, Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Chair's Report
- E. President's Report
  - #1. Review of Audit by Law, Redd, Crona & Munroe, P.A.  
(Exhibit E#1)
- F. Unfinished Business
- G. New Business
- H. Announcements
- I. Adjourn.

**Next Board Meeting: October 2, 2019 at 10am  
The Shores Resort and Spa  
Daytona Beach Shores, FL**