



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, October 2, 2019
Beginning at 10 a.m. or soon thereafter**

- A. Call to Order
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda.
 - #1. Minutes of the FEMC Board Conference Call Meeting held on June 19, 2019
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Conference Call Meeting held on August 27, 2019
(Exhibit E#2)
 - #3. FEMC Observers for FBPE Meetings for 2019
(Exhibit E#3)
 - #4. 18-19 FEMC Annual Report
(Exhibit E#4)
 - #5. Turnover Schedule & Independent Contractor Listing
(Exhibit E#5)
 - #6. Non-Compliance Report
(Exhibit E#6)
 - #7. 300 Day Report
(Exhibit E#7)

#8. Open Case Report
(Exhibit E#8)

#9. Profile of legal cases by year
(Exhibit E#9)
a) Cases open for 1 year plus

b) Total open cases by year

F. Chair's Report

#1. Appoint Nominations Committee

G. President's Report

#1. Update on implementation of HB827

#2. FEMC Observers for FBPE Meetings for 2020
(Exhibit G#2)

#3. 2020 FBPE/FEMC Meeting Calendar
(Exhibit G#3)

#4. 2019 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#4)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of August 31, 2019
(Exhibit I#1)

#2. Comparative Income Statement as of August 31, 2019
(Exhibit I#2)

J. Unfinished Business

#1. Discussion on FEMC Planning Session (Dec. 10th @1pm and Dec. 11th @8:30am)

- K. Old Business
- L. New Business
- M. Update from DBPR/FEMC Contract Monitor
- N. Community Involvement
- O. Announcements
- P. Adjourn

**Next Regular Board Meeting: December 10-11 (Planning session & Bd Mtg)
Tallahassee, FL**