



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting via Conference Call
Wednesday, April 8, 2020
Beginning at 10 a.m. or soon thereafter
Tallahassee, FL**

- A. Call to Order, Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Approval of the Consent Agenda.
 - #1. Minutes of the FEMC Board Meeting held on December 11, 2019
(Exhibit D#1)
 - #2. 2nd Quarter Report for 2019-2020
(Exhibit D#2)
 - #3. Turnover Schedule & Independent Contractor Listing
(Exhibit D#3)
 - #4. FEMC Observers for FBPE Meetings for 2020 (provided for informational purposes)
(Exhibit D#4)
 - #5. Non-Compliance Report
(Exhibit D#5)
 - #6. 300 Day Report
(Exhibit D#6)
 - #7. Open Case Report
(Exhibit D#7)

- #8. Profile of legal cases by year
(Exhibit D#8)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

E. Chair's Report

F. President's Report

- #1. Sponsorship of Student Summit (FEE Track) at FES Conference (\$2,500)
(Exhibit F#1)

- #2. Legislative Update

- #3. FEMC's COVID-19 & Communicable Disease Policies
(Exhibit F#3)

- #4. Proposed 2021 FBPE/FEMC Meeting Calendar
(Exhibit F#4)

- #5. 2020 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit F#5)

G. Vice President's Report

H. Treasurer's Report

- #1. Variable Income Statement as of February 29, 2020
(Exhibit H#1)

- #2. Comparative Income Statement as of February 29, 2020
(Exhibit H#2)

- #3. Proposed Budget for 2020-2021
(Exhibit H#3)

- #4. Budget Amendment submitted to DBPR
(Exhibit H#4)

I. Unfinished Business

J. Old Business

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 9, 2020 at 10am
The Shores Resort and Spa
Daytona Beach Shores, FL**