



Agenda
FEMC Board Operations Committee
via video conferencing/conference call
Friday, June 5, 2020
Beginning at 10am or soon thereafter
Tallahassee, Florida

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Approval of Consent Agenda
 - #1. Minutes from May 8, 2020 FEMC Board Operations Committee Conference Call
(Exhibit C#1)
 - #2. 3rd Qtr 19-20 FEMC Report
(Exhibit C#2)
 - #3. Employee Turnover Report/Independent Contractor Listing
(Exhibit C#3)
 - #4. Open Case Report
(Exhibit C#4)
 - #5. Non-Compliance Report
(Exhibit C#5)
 - #6. 300 Day report
(Exhibit C#6)

#7. Profile of legal cases by year

- a) Cases open for 1 year plus
(Exhibit C#7a)
- b) Total open cases by year
(Exhibit C#7b)

D. Chair's Report

E. President's Report

#1. COVID-19 Update

#2. Renew Central Update

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

#4. 2021 FBPE/FEMC Meeting Calendar
(Exhibit E#4)

F. Vice President's Report

G. Treasurer's Report

#1. Variable Income Statement as of April 30, 2020
(Exhibit G#1)

#2. Comparative Income Statement as of April 30, 2020
(Exhibit G#2)

#1. Budget Transfers as of May 2020 as submitted to and approved by DBPR
(Exhibit G#3)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.