Agenda for the
Florida Engineers Management Corporation
via video conferencing
Board of Directors Meeting
Tuesday, June 9, 2020
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 Meeting held on April 8, 2020
> (Exhibit E#1)

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

> #3. 3rd Qtr 19-20 FEMC Report
> (Exhibit E#3)

> #4. Turnover Schedule & Independent Contractor Listing
> (Exhibit E#4)

> #5. Non-Compliance Report
> (Exhibit E#5)

> #6. 300 Day Report
> (Exhibit E#6)

#7. Open Case Report
   (Exhibit E#7)

#8. Profile of legal cases by year
   (Exhibit E#8)
   a) Cases open for 1 year plus

   b) Total open cases by year

F. Chair's Report

G. President's Report

#1. COVID-19 Update

#2. Renew Central Update

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

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

H. Vice President's Report

I. Treasurer's Report

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

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

#3. Budget Transfers as submitted and approved by DBPR
   (Exhibit I#3)

J. Unfinished Business

K. Old Business

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

Next Board Meeting via Conf. Call: August 24, 2020 @ 10am – Audit Update

Next Regular Board Meeting: October 7, 2020 @ 10am
                          The Shores Resort & Spa
                          2637 S. Atlantic Ave.
                          Daytona Beach Shores, FL