



**Minutes for the
Florida Engineers Management Corporation
Finance Committee Meeting Conference Call
Tuesday, May 5, 2020 at 11am
FBPE Offices
Tallahassee, Florida
888-392-4560**

- A. Call to Order and Roll Call, Determination of Quorum, and Address Absences

Mr. Bishop called the meeting to order.

Committee Members Present:

Barney Bishop, Public Member, Committee Chair

Donald Goddeau, P.E.

John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

John Rimes, FEMC Vice President, FBPE Prosecuting Attorney

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

- B. Introduction of guests or visitors.

- C. Approval of Agenda

Upon motion by Mr. Stewart, seconded by Mr. Goddeau, to approve the agenda, the motion passed.

- D. Approval of Minutes from April 21, 2020 Conference Call

Upon motion by Mr. Goddeau, seconded by Mr. Stewart, to approve the minutes as presented, the motion passed.

- E. Follow up on Discussion of Possible Budget Cuts

Mr. Bishop discussed the budget cut exercise and asked Ms. Morris to explain the budget with the cuts based on the 10%, 15% and 20% exercise. Discussion followed on the possible cuts to the budget if FEMC is asked to reduce its budget.

The committee asked that this report be provided to the Board Operations Committee for their review. Discussion followed.

Upon motion by Mr. Stewart, seconded by Mr. Goddeau, to present the 10%, 15% and 20% budget cut exercise for the 2020-2021 FEMC Budget, the motion passed.

F. Additional items of concern

G. Set date for next conference call

The committee set the June 8th at 11am as the date for the next committee meeting, if needed.

H. Adjourn