



**Minutes for the
Florida Engineers Management Corporation
Finance Committee Meeting via video conferencing
Wednesday, July 1, 2020 at 11am
FBPE Offices
Tallahassee, Florida**

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

Mr. Bishop called the meeting to order. Ms. Sammons called the roll.

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

Mr. Goddeau stated that the committee needs to approve the minutes of the last meeting.

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

Upon motion by Mr. Goddeau, seconded by Mr. Stewart, to approve the minutes from the June 2020 FEMC Finance Committee Meeting, the motion passed.

D. Follow up on Discussion of Possible Budget Cuts

Mr. Rimes stated that he has heard that in fact the governor may call for a 6% reduction in state budgets. Mr. Bishop stated he had not heard that. Discussion followed on possible budget cuts and how to proceed. Staff was asked to prepare a budget with a 6% reduction for the committee and the full board to review and approve the amended budget if the governor calls for a reduction.

The committee set a date of July 20th at 10:30am as the next meeting and asked for a full board meeting immediately following (at 11am) the committee meeting so the board can review and approve a reduced budget if needed.

- E. Additional items of concern
- F. Set date for next conference call
- G. Adjourn