



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, October 7, 2020  
Beginning at 10 a.m. or soon thereafter  
Via video conference**

- 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 Finance Committee Meeting held on April 21, 2020  
(Exhibit E#1)
  - #2. Minutes of the FEMC Board Operations Committee Meeting held on May 5, 2020  
(Exhibit E#2)
  - #3. Minutes of the FEMC Finance Committee Meeting held on May 8, 2020  
(Exhibit E#3)
  - #4. Minutes of the FEMC Board Operations Committee Meeting held on June 5, 2020  
(Exhibit E#4)
  - #5. Minutes of the FEMC Finance Committee Meeting held on June 8, 2020  
(Exhibit E#5)
  - #6. Minutes of the FEMC Board Meeting held on June 9, 2020  
(Exhibit E#6)
  - #7. Minutes of the FEMC Finance Committee Meeting held on July 1, 2020  
(Exhibit E#7)

- #8. Minutes of the FEMC Finance Committee Meeting held on July 20, 2020  
(Exhibit E#8)
- #9. Minutes of the FEMC Board Meeting held on July 20, 2020  
(Exhibit E#9)
- #10. Minutes of the FEMC Board Meeting held on August 24, 2020  
(Exhibit E#10)
- #11. Minutes of the FEMC Finance Committee Meeting held on September 21, 2020  
(Exhibit E#11)
- #12. FEMC Observers for FBPE Meetings for 2020  
(Exhibit E#12)
- #13. 19-20 FEMC Annual Report  
(Exhibit E#13)
- #14. Turnover Schedule & Independent Contractor Listing  
(Exhibit E#14)
- #15. Non-Compliance Report  
(Exhibit E#15)
- #16. 300 Day Report  
(Exhibit E#16)
- #17. Open Case Report  
(Exhibit E#17)
- #18. Profile of legal cases by year  
(Exhibit E#18)
  - a) Cases open for 1 year plus
  - b) Total open cases by year

F. Chair's Report

- #1. Appoint Nominations Committee

G. President's Report

- #1. Renewal Update

#2. Renew Central Update  
(Exhibit G#2)

#3. FEMC Observers for FBPE Meetings for 2021  
(Exhibit G#3)

#4. 2020 FBPE/FEMC Meeting Calendar (provided for informational purposes)  
(Exhibit G#4)

#5. 2021 FBPE/FEMC Meeting Calendar (provided for informational purposes)  
(Exhibit G#5)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of August 31, 2020  
(Exhibit I#1)

#2. Comparative Income Statement as of August 31, 2020  
(Exhibit I#2)

#3. 2020-2021 FEMC Budget with possible reduction  
(Exhibit I#3)

J. Unfinished Business

K. Old Business

L. New Business

#1. Discussion on FEMC Observer Compliance Statement

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

**Next Regular Board Meeting: December 9<sup>th</sup> at 9am via zoom**

