



**Minutes for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Monday, August 24, 2020 @ 10am  
Tallahassee, Florida**

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

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

**Board Members Present:**

Steve Kowkabany, P.E., Chair  
Art Nordlinger, P.E., Vice Chair  
Barney Bishop, Public Member  
Safiya Brea, P.E.  
Donald Goddeau, P.E.  
Satya Lory, P.E.  
John Stewart, Public Member

**Staff Present:**

Zana Raybon, FEMC President, FBPE Executive Director  
John Rimes, FEMC Vice President  
Michele Morris, FEMC Treasurer, FBPE Controller  
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Introduction of guests or visitors.

Babu Varghese, P.E., S.I., FBPE Chair  
Kevin Fleming, P.E., FBPE Vice Chair  
Richard Law, Law, Redd, Crona & Munroe, P.A

C. Approval of the Agenda.

Ms. Raybon stated that she was on another Zoom call for the FBPE rule challenge hearing and Ms. Sammons would be handling the meeting.

Upon motion by Mr. Bishop, seconded by Ms. Lory, to approve the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Review of Audit by Law, Redd, Crona & Munroe, P.A.

Ms. Sammons asked that Mr. Law report on the draft audit for 2019-2020.

Mr. Law reported on the draft audit.

Discussion followed on the audit.

Upon motion by Mr. Stewart, seconded by Mr. Bishop, to approve the audit, the motion passed.

#2. Approval of 2020-2021 Audit Engagement Letter from Law, Redd, Crona, & Munroe, P.A.

Ms. Raybon stated that due to the current situation with the pandemic, staff would like to engage the current auditors for another year.

Discussion followed.

Upon motion by Mr. Bishop, seconded by Ms. Lory, to approve the engagement letter for 2020-2021 fiscal year, the motion passed.

F. Unfinished Business

Mr. Bishop mentioned that there may be a need for another finance committee meeting to look at additional budget cuts. Mr. Bishop asked Ms. Sammons to set up a meeting.

Discussion followed.

Mr. Goddeau stated that since his term expires in December that he thinks it would be best if he resigns from the Finance Committee and let someone who will be on the board for several years take his place. Ms. Brea volunteered to be on the committee.

G. New Business

H. Announcements

I. Adjourn.

The meeting adjourned.