



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Tuesday, August 30, 2022 @ 10am  
Tallahassee, Florida  
Via video conference**

- A. Call to Order, Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Chair's Report
- E. President's Report
  - #1. Review of Audit by Thomas, Howell, Ferguson, P.A.  
(Exhibit E#1)
- F. Vice President's Report
- G. Treasurer's Report
- H. Unfinished Business
- I. New Business
- J. Announcements
- K. Adjourn.

**Next Board Meeting: October 11, 2022, at 9am (via Zoom)  
December 7, 2022 at 1pm - Tallahassee**