



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, October 11, 2022
Beginning at 9 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 Board Meeting held on June 8, 2022
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Operations Committee Meeting held on August 4, 2022
(Exhibit E#2)
 - #3. Minutes of the FEMC Board Meeting held on August 30, 2022
(Exhibit E#3)
 - #4. Minutes of the FEMC Board Operations Committee Meeting held on September 7, 2022
(Exhibit E#4)
 - #5. FEMC Observers for FBPE Meetings for 2022
(Exhibit E#5)
 - #6. 21-22 4th Qtr FEMC Report
(Exhibit E#6)

- #7. 21-22 FEMC Annual Report
(Exhibit E#7)
- #8. Turnover Schedule & Independent Contractor Listing
(Exhibit E#8)
- #9. Non-Compliance Report
(Exhibit E#9)
- #10. 300 Day Report
(Exhibit E#10)
- #11. Open Case Report
(Exhibit E#11)
- #12. Profile of legal cases by year
(Exhibit E#12)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

F. Chair's Report

- #1. Appoint Nominations Committee (per By-Laws – Chair and Vice Chair required to be on the committee)

G. President's Report

- #1. Renewal Update
- #2. ESI Contract Update
- #3. Update on Discussion with Auditors – re: their performance and final updates to the audit
- #4. 2023 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#4)
- #5. FEMC Observers for FBPE Meetings in 2023
(Exhibit G#5)
- #6. Proposed 2024 FBPE/FEMC Meeting Calendar
(Exhibit G#6)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of August 31, 2022, and preliminary statement as of September 30, 2022
(Exhibit I#1)

#2. Comparative Income Statement as of August 31, 2022, and preliminary statement as of September 30, 2022
(Exhibit I#2)

J. Unfinished Business

K. Old Business

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

Next Regular Board Meeting: December 7th at 1pm in Tallahassee