



## **Agenda**

**FEMC Board Operations Committee  
via video conferencing/conference call  
Friday, May 5, 2023  
Beginning at 9am or soon thereafter  
Tallahassee, Florida**

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Approval of Consent Agenda
- D. Chair's Report
- E. President's Report
  - #1. Discussion on Board Ops Committee and how often it needs to meet
- F. Vice President's Report
- G. Treasurer's Report
- H. Discussion of agenda for next meeting
- I. Unfinished Business
- J. New Business
- K. Adjourn