



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 14, 2023
Tampa, FL
Beginning at 10 a.m. or soon thereafter**

- A. Call to Order, Pledge of Allegiance
- 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 April 14, 2023
(Exhibit E#1)
 - #2. FEMC Observers for FBPE Meetings for 2023
(Exhibit E#2)
 - #3. 3rd Qtr 22-23 FEMC Report
(Exhibit E#3)
 - #4. Turnover Schedule & Independent Contractor Listing
(Exhibit E#4)
 - #5. Non-Compliance Report
(Exhibit E#5)
 - #6. 300 Day Report
(Exhibit E#6)

#7. Open Case Report
(Exhibit E#7)

#8. Profile of legal cases by year
(Exhibit E#8)
a) Cases open for 1 year plus

b) Total open cases by year

F. Chair's Report

#1. Report on Evaluation of FEMC President/FBPE Executive Director

G. President's Report

#1. 2023 FBPE/FEMC Meeting Calendar
(Exhibit G#1)

#2. 2024 FBPE/FEMC Meeting Calendar
(Exhibit G#2)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of May 31, 2023
(Exhibit I#1)

#2. Comparative Income Statement as of May 31, 2023
(Exhibit I#2)

#3. Budget Transfer request submitted to DBPR
(Exhibit I#3)

J. Unfinished Business

K. Old Business

#1. Update on ESI Contract Issue

#2. Audit Update

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

Next Board Meeting: August 29, 2023 (Audit update) @ 10am - via zoom

Next Regular Board Meeting: October 10, 2023 @ 9am - via zoom