



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, August 29, 2023 @ 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
 - #1. Update on ESI Contract Issue
- I. New Business
- J. Announcements
- K. Adjourn.

**Next Board Meeting: October 10, 2023, at 9am (via Zoom)
December 6, 2023 at 1pm - Tallahassee**