



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Monday, March 3, 2025  
Beginning at 1 p.m. or soon thereafter  
Via video conference  
Tallahassee, FL**

- 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. Discussion on Draft of Proposed New DBPR/FEMC Contract  
(Exhibit E#1)
- F. Vice President's Report
- G. Treasurer's Report
- H. Unfinished Business
- I. Old Business
- J. New Business
- K. Update from DBPR/FEMC Contract Monitor
- L. Community Involvement
- M. Announcements

N. Adjourn

**Next Board Meeting: April 8, 2025 at 9am via zoom**

**June 11, 2025 @ 10am  
Holiday Inn Express & Suites  
10573 Brightman Blvd  
Jacksonville, FL 32246**