



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Tuesday, April 8, 2025  
Beginning at 9 a.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. Approval of the Consent Agenda.
  - #1. Minutes of the FEMC Board Meeting held on December 11, 2024  
(Exhibit D#1)
  - #2. Minutes of the FEMC Board Meeting held on February 6, 2025  
(Exhibit D#2)
  - #3. Minutes of the FEMC Board Meeting held on March 3, 2025  
(Exhibit D#3)
  - #4. 2<sup>nd</sup> Quarter Report for 2024-2025  
(Exhibit D#4)
  - #5. Turnover Schedule & Independent Contractor Listing  
(Exhibit D#5)
  - #6. FEMC Observers for FBPE Meetings for 2025  
(Exhibit D#6)
  - #7. Non-Compliance Report  
(Exhibit D#7)

#8. 300 Day Report  
(Exhibit D#8)

#9. Open Case Report  
(Exhibit D#9)

#10. Profile of legal cases by year  
(Exhibit D#10)  
a) Cases open for 1 year plus  
  
b) Total open cases by year

E. Chair's Report

#1. President's Evaluation

F. President's Report

#1. Update on Renewal

#2. Proposed Travel Policy  
(Exhibit F#2)

#3. Proposed Changes to DBPR-FEMC Contract  
(Exhibit F#3)

#4. Discussion on sending out PE/EI Certificates  
(Exhibit F#4)

#5. 2025 FBPE/FEMC Meeting Calendar  
(Exhibit F#5)

#6. 2026 FBPE/FEMC Meeting Calendar  
(Exhibit F#6)

G. Vice President's Report

H. Treasurer's Report

#1. Variable Income Statement as of February 28, 2025  
(Exhibit H#1)

#2. Comparative Income Statement as of February 28, 2025  
(Exhibit H#2)

#3. Proposed FEMC Budget for 2025-2026  
(Exhibit H#3)

- I. Unfinished Business
- J. Old Business
- K. New Business
- L. Update from DBPR/FEMC Contract Monitor
- M. Community Involvement
- N. Announcements
- O. Adjourn

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