



**Minutes for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, August 27, 2024 @ 10am
Tallahassee, Florida
Via video conference**

A. Call to Order, Roll Call, Determination of Quorum, and Address Absences

Ms. Brea called the meeting to order. Mr. Lampkin called roll.

Board Members Present:

Safiya Brea, P.E., Vice Chair
Edward Gonzalez, P.E.
Art Nordlinger, P.E.
Mark Tumeo, PhD., P.E.
Barney Bishop, Public Member

Board Members Absent:

Satya Lory, P.E., Chair
Michael Lessne, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller

Upon motion by Dr. Tumeo, seconded by Mr. Bishop, the excuse the absence of Mr. Lessne, the motion passed.

B. Introduction of guests or visitors.

Dylan Albergo, P.E., FBPE Board Chair
Denise Ramsey, P.E., FBPE Vice Chair
Julian Dozier, CPA, Thomas Howell Ferguson P.A CPAs
Jennifer Moore, CPA, Thomas Howell Ferguson P.A CPAs
Bill Lampkin, FBPE Public Information Officer

C. Approval of the Agenda.

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, to approve the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Review of Audit by Thomas, Howell, Ferguson, P.A.

Ms. Raybon asked that Mr. Dozier report on the draft audit for 2023-2024.

Mr. Dozier reported on the draft audit.

Discussion followed.

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, to accept the audit, the motion passed.

F. Vice President's Report

G. Treasurer's Report

H. Unfinished Business

I. New Business

J. Announcements

K. Adjourn.

**Next Board Meeting: October 8, 2024, at 9am (via Zoom)
December 11, 2024 at 1pm - Tallahassee**