



Minutes

FEMC Board Operations Committee Meeting

Wednesday, September 4, 2024 at 9am or soon thereafter

Tallahassee, Florida

Via video conference

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

Ms. Lory called the meeting to order. Ms. Sammons called roll.

Committee Members Present:

Satya Lory, P.E., Chair

Safiya Brea, P.E., Vice Chair

Dylan Albergo, P.E., FBPE Chair

Denise Ramsey, P.E., FBPE Vice Chair

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

John Rimes, FEMC Vice President

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Approval of Agenda

Upon motion by Ms. Brea, seconded by Mr. Albergo, to approve the agenda, the motion passed.

C. President's Report

#1. Request Approval to change financial institutions

Ms. Raybon discussed some issues with the FEMC's current financial institution and the reason for the request. Ms. Morris went into further detail about the RFP process and the responses from the financial institutions. Discussion followed.

Upon motion by Ms. Brea, seconded by Mr. Albergo, to approve the request to move financial institutions and move all FEMC accounts to ServisFirst, the motion passed unanimously.

- D. Vice President's Report
- E. Treasurer's Report
- F. Discussion of agenda for next meeting
- G. Unfinished Business
- H. New Business
- I. Adjourn.