



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 11, 2025
Via video conference
Beginning at 10 a.m. or soon thereafter**

- A. Call to Order
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda.
 - #1. Minutes of the FEMC Board Meeting held on April 8, 2025
(Exhibit E#1)
 - #2. Minutes of Joint FEMC/FBPE Meeting with held on May 8, 2025
(Exhibit E#2)
 - #3. Minutes of FEMC Board Operations Meeting with held on May 9, 2025
(Exhibit E#3)
 - #4. FEMC Observers for FBPE Meetings for 2025
(Exhibit E#4)
 - #5. 3rd Qtr 24-25 FEMC Report
(Exhibit E#5)
 - #6. Turnover Schedule & Independent Contractor Listing
(Exhibit E#6)

#7. Non-Compliance Report
(Exhibit E#7)

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

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

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

b) Total open cases by year

F. Chair's Report

G. President's Report

#1. Discussion and Approval of Renewal of FEMC-DBPR Contract
(Exhibit G#1)

#2. 2025 FBPE/FEMC Meeting Calendar
(Exhibit G#2)

#3. 2026 FBPE/FEMC Meeting Calendar
(Exhibit G#3)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of April 30, 2025
(Exhibit I#1)

#2. Comparative Income Statement as of April 30, 2025
(Exhibit I#2)

#3. Budget Transfer request submitted to DBPR
(Exhibit I#3)

J. Unfinished Business

K. Old Business

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

Next Board Meeting: August 26, 2025 (Audit update) @ 10am - via zoom

Next Regular Board Meeting: October 7, 2025 @ 9am - via zoom