



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, August 26, 2025 @ 10 am
Tallahassee, Florida
Via zoom**

- 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. FEMC Audit Review and Approval – Presented by Thomas, Howell, Ferguson, P.A.
 - #1. Review of Audit by Thomas, Howell, Ferguson, P.A.
(Exhibit E#1)
- F. President's Report
 - #1. Approval of Increase of FEMC Consultant Fees
(Exhibit F#2)
 - #2. FEMC Staffing Update
- G. Vice President's Report
- H. Treasurer's Report
 - #1. Approval of Amended 25-26 FEMC Budget
(Exhibit H#1)
- I. Unfinished Business
- J. New Business

K. Announcements

L. Adjourn.

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