



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Tuesday, October 7, 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 Operations Committee Meeting held on June 6, 2025  
(Exhibit D#1)
  - #2. Minutes of the FEMC Board Meeting held on June 11, 2025  
(Exhibit D#2)
  - #3. Minutes of the FEMC Board Meeting held on August 26, 2025  
(Exhibit D#3)
  - #4. 24-25 4<sup>th</sup> Qtr FEMC Report  
(Exhibit D#4)
  - #5. 24-25 FEMC Annual Report  
(Exhibit D#5)
  - #6. FEMC Observers for FBPE Meetings for 2025  
(Exhibit D#6)
  - #7. Turnover Schedule & Independent Contractor Listing  
(Exhibit D#7)

#8. Non-Compliance Report  
(Exhibit D#8)

#9. 300 Day Report  
(Exhibit D#9)

#10. Open Case Report  
(Exhibit D#10)

#11. Profile of legal cases by year  
(Exhibit D#11)  
a) Cases open for 1 year plus  
  
b) Total open cases by year

E. Chair's Report

#1. Appoint Nominations Committee (per By-Laws – Chair and Vice Chair required to be on the committee)

F. President's Report

#1. Discussion on changing to Flexible Leave Policy  
(Exhibit F#1)

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

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

#4. FEMC Observers for FBPE Meetings in 2026  
(Exhibit F#4)

G. Vice President's Report

H. Treasurer's Report

#1. Variable Income Statement as of August 31, 2025, (Preliminary statement as of September 30, 2025, will be sent out prior to the meeting)  
(Exhibit H#1)

#2. Comparative Income Statement as of August 31, 2025, (Preliminary statement as of September 30, 2025, will be sent out prior to the meeting)  
(Exhibit H#2)

- 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: December 10, 2025, at 1 pm**  
**Holiday Inn Tallahassee East Capitol - Universities**  
**2003 Apalachee Parkway**  
**Tallahassee, FL 32301**