



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, April 8, 2026
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 Meeting held on December 10, 2025
(Exhibit D#1)
 - #2. 2nd Quarter Report for 2025-2026
(Exhibit D#2)
 - #3. Turnover Schedule & Independent Contractor Listing
(Exhibit D#3)
 - #4. FEMC Observers for FBPE Meetings for 2026
(Exhibit D#4)
 - #5. Non-Compliance Report
(Exhibit D#5)
 - #6. 300 Day Report
(Exhibit D#6)
 - #7. Open Case Report
(Exhibit D#7)

- #8. Profile of legal cases by year
(Exhibit D#8)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

E. Chair's Report

- #1. President's Evaluation

F. President's Report

- #1. Legislative Update

- #2. Sponsorship of Student Summit (FEE Track) at FES Conference (\$2,500)
(Exhibit E#2)

- #3. Discussion on Meeting Venues

- #4. Discussion on Engagement of Auditors for the upcoming year(s)

- #5. Discussion on IT Audit

- #6. 2026 FBPE/FEMC Meeting Calendar
 - **(need to move May Board Ops to May 15th)**(Exhibit F#6)

- #7. 2027 FBPE/FEMC Meeting Calendar
(Exhibit F#7)

G. Vice President's Report

H. Treasurer's Report

- #1. Variable Income Statement as of February 28, 2026
(Exhibit H#1)

- #2. Comparative Income Statement as of February 28, 2026
(Exhibit H#2)

- #3. Proposed FEMC Budget for 2026-2027
(Exhibit H#3)

- #4. Budget Transfers as submitted and approved by DBPR (for informational purposes)
(Exhibit H#4)

- 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: June 10, 2026 @ 10am
Holiday Inn Express & Suites
10573 Brightman Blvd
Jacksonville, FL 32246