



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, June 10, 2026  
Via video conference  
and  
Jacksonville, FL  
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, 2026  
(Exhibit E#1)
  - #2. FEMC Observers for FBPE Meetings for 2026  
(Exhibit E#2)
  - #3. 3<sup>rd</sup> Qtr 25-26 FEMC Report  
(Exhibit E#3)
  - #4. Turnover Schedule & Independent Contractor Listing  
(Exhibit E#4)
  - #5. Non-Compliance Report  
(Exhibit E#5)
  - #6. 300 Day Report  
(Exhibit E#6)

#7. Open Case Report  
(Exhibit E#7)

#8. Profile of legal cases by year  
(Exhibit E#8)

- a) Cases open for 1 year plus
- b) Total open cases by year

F. Chair's Report

G. President's Report

#1. Discussion on meeting location/venues

#2. 2026 FBPE/FEMC Meeting Calendar  
(Exhibit G#2)

#3. 2027 FBPE/FEMC Meeting Calendar  
(Exhibit G#3)

- Date change in December meeting

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of April 30, 2026 (preliminary statements for May 31<sup>st</sup> will be sent out prior to the meeting)  
(Exhibit I#1)

#2. Comparative Income Statement as of April 30, 2026 (preliminary statements for May 31<sup>st</sup> will be sent out prior to the meeting)  
(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 25, 2026 (Audit update) 10 am - via Zoom**

**Next Regular Board Meeting: October 6, 2026 @ 9 am - via Zoom**