



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, August 25, 2026 @ 10 am
Tallahassee, Florida
Via video conference**

- 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. Finance Committee Update
 - #1. Report on Selection of Auditors for the next three years
 - #2. Report on Selection of Audit Firm for IT Audit
- G. President's Report
- H. Vice President's Report
- I. Treasurer's Report
- J. Unfinished Business
- K. New Business
- L. Announcements

M. Adjourn.

**Next Board Meeting: October 6, 2026, at 9am (via Zoom)
December 7, 2026, at 1pm - Tallahassee**