



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Conference Call
Wednesday, May 18, 2016
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.
- F. Chair's Report
- G. President's Report
 - #1. Request for approval to sponsor FES Student Summit at FES Conference (cost of \$2,000)
(Exhibit G#1)
 - #2. Discussion on Restated/Amended Contract between DBPR and FEMC
(Exhibit G#2)
- H. Vice President's Report
- I. Secretary/Treasurer's Report
 - #1. Budget Transfers (provided for informational purposes)
(Exhibit I#1)
- J. Unfinished Business
- K. Old Business

L. New Business

M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 8, 2016 at 8:30am
Crowne Plaza Orlando Universal**