



## **Agenda**

### **FEMC Board Operations Committee Conference Call**

**Friday, November 3, 2017**

**Beginning at 10am or soon thereafter**

**Tallahassee, Florida**

**Call-in Number: 888-392-4560**

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Approval of Consent Agenda  
(Items denoted with an asterisk are included in the Consent Agenda)
- D. Chair's Report
- E. President's Report
  - #1. Engagement Letter with Law, Redd, Crona & Munroe, PA for 2018-2020  
(Exhibit E#1)
  - #2. Proposed FEMC SEP Policy  
(Exhibit E#2)
  - #3. Discussion on Goals and Objectives
- F. Vice President's Report
- G. Treasurer's Report
- H. Discussion of agenda for next meeting
- I. Unfinished Business

J. New Business

K. Adjourn.

**Next FEMC Board Operations Conf. Call: January 12, 2018 @10am**