



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, October 11, 2017
Beginning at 10 a.m. or soon thereafter
Crowne Plaza Orlando Universal
Orlando, Florida**

- A. Call to Order and Pledge of Allegiance to the Flag
- 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 June 21, 2017
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Conference Call held on August 29, 2017
(Exhibit E#2)
 - #3. 2016-2017 FEMC Annual Report
(Exhibit E#3)
 - #4. Turnover Schedule & Independent Contractor Listing
(Exhibit E#4)
 - #5. Non-Compliance Report
(Exhibit E#5)
 - #6. Open Case Report
(Exhibit E#6)

#7. Profile of legal cases by year
(Exhibit E#7)

a) Cases open for 1 year plus

b) Total open cases by year

#8. Variable Income Statement as of September 30, 2017
(Exhibit E#8)

#9. Comparative Income Statement as of September 30, 2017
(Exhibit E#9)

F. Chair's Report

G. President's Report

#1. Approval of new FEMC Logo
(Exhibit G#1)

#2. Request for Approval to continuing using current auditors for another 5 years

#3. FEMC Observers for FBPE Meetings in 2018
(Exhibit G#3)

#4. 2018 FBPE/FEMC Meeting Calendar
(Exhibit G#4)

#5. FEMC Observers for FBPE Meetings in 2017 (provided for informational purposes)
(Exhibit G#5)

#6. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#6)

H. Vice President's Report

I. Treasurer's Report

#1. Year End Budget with budget transfer requests
(Exhibit I#1)

J. Unfinished Business

K. Old Business

L. New Business

#1. Report on 2017 NCEES Annual Meeting by FBPE Vice Chairman Fleming
(Exhibit L#1)

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

**Next Regular Board Meeting: December 6, 2017 at 1pm
Holiday Inn, Tallahassee, FL**