



**Minutes for the  
Florida Engineers Management Corporation  
Board of Directors Conference Call Meeting  
Tuesday, August 29, 2017 @ 10am  
Tallahassee, Florida**

A. Call to Order, Roll Call, Determination of Quorum, and Address Absences

Mr. Goddeau called the meeting to order. Ms. Raybon called roll.

**Board Members Present:**

Donald Goddeau, P.E., Chair  
Steve Kowkabany, P.E., Vice Chair  
Jeff Arey, P.E.  
Kimberlee DeBosier, P.E.  
Shannon LaRocque, P.E.  
Barney Bishop, Public Member  
John Stewart, Public Member

**Staff Present:**

Zana Raybon, FEMC President, FBPE Executive Director  
John Rimes, FEMC Vice President  
Michele Morris, FEMC Treasurer, FBPE Controller  
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Introduction of guests or visitors

Anthony Fiorillo, P.E., S.I., FBPE Chair  
Richard Law, Law, Redd, Crona & Munroe, P.A  
Patrick Cunningham, DBPR  
Alison Parker, DBPR, General Counsel, FEMC Interim Contract Monitor

C. Approval of the Agenda

Upon motion by Ms. DeBosier, seconded by Mr. Kowkabany, to approved the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Review of Audit by Law, Redd, Crona & Munroe, P.A.

Ms. Raybon reported on the draft audit for 2016-2017.

Mr. Law addressed the Board on the audit.

Discussion followed on the audit.

Upon motion by Mr. Bishop, seconded by Ms. LaRocque, to approve the 2016-2017 Audit as presented, the motion passed. (Mr. Goddeau mentioned that are a couple of typographical errors in the audit but it does not change the audit and he will call Ms. Raybon to discuss the errors.)

Ms. Raybon stated that Mr. Cunningham is no longer our contract monitor because he has taken another position within DBPR and Ms. Parker is our interim contract monitor.

F. Unfinished Business

G. New Business

H. Community Involvement

I. Announcements

J. Adjourn