



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Conference Call Meeting
Tuesday, August 28, 2018 @ 10am
Tallahassee, Florida
Conference Number: 888-392-4560**

- 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. President's Report
 - #1. Review of Audit by Law, Redd, Crona & Munroe, P.A.
(Exhibit E#1)
- F. Unfinished Business
 - #1. Discussion on moving the election of chair and vice chair to December
(staff was asked to review the current by-laws to see if there is an issue with moving the elections)
(Exhibit F#1)
- G. New Business
- H. Announcements
- I. Adjourn.

**Next Board Meeting: October 10, 2018 at 10am
Hyatt Regency Orlando Airport
Orlando, FL**