



**Agenda for the
Florida Engineers Management Corporation
Finance Committee Meeting Conference Call
Tuesday, January 29, 2019 @ 3pm
FBPE Offices
Tallahassee, Florida
888-392-4560**

- A. Call to Order and Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Discussion on Researching and establishing a process in order to obtain additional funding for the FEMC contract set to renew on 07/01/2022 as per direction given by the FEMC Board of Directors on 12/05/18.
- D. Additional items of concern
- E. Set date for next conference call
- F. Adjourn