



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 19, 2019
Beginning at 10 a.m. or soon thereafter
888-392-4560**

- A. Call to Order
- 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 April 10, 2019
(Exhibit E#1)
 - #2. FEMC Observers for FBPE Meetings for 2019
(Exhibit E#2)
 - #3. 3rd Qtr 18-19 FEMC Report
(Exhibit E#3)
 - #4. Turnover Schedule & Independent Contractor Listing
(Exhibit E#4)
 - #5. Non-Compliance Report
(Exhibit E#5)
 - #6. 300 Day Report
(Exhibit E#6)

#7. Open Case Report
(Exhibit E#7)

#8. Profile of legal cases by year
(Exhibit E#8)
a) Cases open for 1 year plus

b) Total open cases by year

F. Chair's Report

G. President's Report

#1. Legislative Update
(Exhibit G#1)

#2. Request for approval to update entrance security camera's at office – Cost of \$8,920.00
(Exhibit G#2)

#3. Report on April Exam Sites
(Exhibit G#3)

#4. Proposed 2020 FBPE/FEMC Meeting Calendar
(Exhibit G#4)

- Changes to June meeting dates
- Changes to October meeting dates

#5. 2019 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#5)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of May 31, 2019
(Exhibit I#1)

#2. Comparative Income Statement as of May 31, 2019
(Exhibit I#2)

#3. Budget Transfers as submitted and approved by DBPR
(Exhibit I#3)

- J. Unfinished Business
- K. Old Business
- L. New Business
- M. Update from DBPR/FEMC Contract Monitor
- N. Community Involvement
- O. Announcements
- P. Adjourn

Next Board Meeting via Conf. Call: August 27, 2019 @ 10am – Audit Update

**Next Regular Board Meeting: October 2, 2019 @ 10am
The Shores Resort & Spa
2637 S. Atlantic Ave.
Daytona Beach Shores, FL**