



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Monday, August 24, 2020 @ 10am
Tallahassee, Florida**

- 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)
 - #2. Approval of 2020-2021 Audit Engagement Letter from Law, Redd, Crona, & Munroe, P.A.
(Exhibit E#2)
- F. Unfinished Business
- G. New Business
- H. Announcements
- I. Adjourn.

**Next Board Meeting: October 7, 2020 at 10am (via Zoom)
December 9, 2020 at 1pm (via Zoom)**