



**Minutes for the
Florida Engineers Management Corporation
Finance Committee Meeting
Monday, June 8, 2020 at 11am FBPE Offices
Tallahassee, Florida**

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

Mr. Bishop called the meeting to order. Ms. Sammons called roll.

Committee Members Present:

Barney Bishop, Public Member, Committee Chair
John Stewart, Public Member

Staff Present:

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

Committee Members Absent:

Donald Goddeau, P.E.

B. Introduction of guests or visitors.

William Lampkin, FBPE Public Information Officer

C. Approval of Agenda

Upon motion by Mr. Stewart, seconded by Mr. Bishop, to approve the agenda, the motion passed.

D. Approval of Minutes from May 5, 2020 Conference Call

Upon motion by Mr. Stewart, seconded by Mr. Bishop, to approve the minutes as presented, the motion passed.

E. Follow up on Discussion of Possible Budget Cuts

Mr. Bishop stated that as of the date of the meeting, the budget has not been sent to the governor for his review and action. Mr. Bishop mentioned that he would expect the budget to be sent to the governor within the week but it could be anytime between now and the end of the month. Discussion followed on the procedures for the budget review by governor.

F. Additional items of concern

G. Set date for next conference call

The next meeting will be June 22nd at 11am and another meeting on July 1st at 11am.

H. Adjourn