



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting via Conference Call  
Wednesday, April 7, 2021  
Beginning at 9 a.m. or soon thereafter  
Via video conference  
Tallahassee, FL**

- A. Call to Order, Roll Call, Determination of Quorum, and Address Absences
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Approval of the Consent Agenda.
  - #1. Minutes of the FEMC Board Meeting held on December 9, 2020  
(Exhibit D#1)
  - #2. 2<sup>nd</sup> Quarter Report for 2020-2021  
(Exhibit D#2)
  - #3. Turnover Schedule & Independent Contractor Listing  
(Exhibit D#3)
  - #4. FEMC Observers for FBPE Meetings for 2021 (provided for informational purposes)  
(Exhibit D#4)
  - #5. Non-Compliance Report  
(Exhibit D#5)
  - #6. 300 Day Report  
(Exhibit D#6)
  - #7. Open Case Report  
(Exhibit D#7)

- #8. Profile of legal cases by year  
(Exhibit D#8)
  - a) Cases open for 1 year plus
  - b) Total open cases by year

E. Chair's Report

F. President's Report

- #1. Renewal Update
- #2. Email about Renew Central Contract  
(Exhibit F#2)
- #3. Update on renewal of DBPR-FEMC Contract
- #4. Legislative Update
- #5. Update of Possible Office Move
- #6. Sponsorship of Student Summit (FEE Track) at FES Conference (\$2,500)  
(Exhibit F#6)
- #7. 2021 FBPE/FEMC Meeting Calendar  
(Exhibit F#7)

G. Vice President's Report

H. Treasurer's Report

- #1. Variable Income Statement as of February 28, 2021  
(Exhibit H#1)
- #2. Comparative Income Statement as of February 28, 2021  
(Exhibit H#2)
- #3. Proposed FEMC for 2021-2022 (with full funding and with possible 6% reduction)  
(Exhibit H#3)
- #4. Discussion on Possible Budget Amendment(s) that will be submitted to DBPR

I. Unfinished Business

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

**Next Board Meeting: June 9, 2021 at 9am via video conference**