



**Agenda for the
Florida Engineers Management Corporation
Finance Committee Meeting via video conferencing (Zoom)
Monday, July 20, 2020 at 10:30am
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

Donald Goddeau, P.E.

John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

John Rimes, FEMC Vice President, FBPE Prosecuting Attorney

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

- B. Introduction of guests or visitors.
- C. Approval of Agenda
- D. Approval of July 1, 2020 FEMC Finance Committee Meeting Minutes

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

- E. Follow up on Discussion of Possible Budget Cuts

Ms. Raybon stated that she was informed by our contract monitor that DBPR would be withholding 1.5% of our quarterly draw for a total reduction of 6%.

Ms. Morris talked about the budget reduction of 6%. Discussion followed.

Upon motion by Mr. Stewart, seconded by Mr. Goddeau, to accept the amended budget and present it to the full board at the meeting at 11am, the motion passed.

- F. Additional items of concern
- G. Set date for next conference call
- H. Adjourn