



**Agenda for the
Florida Engineers Management Corporation
Finance Committee Meeting via video conferencing (Zoom)
Monday, September 21, 2020 at 2 pm
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

Safiya Brea, 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

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

- D. Approval of July 20, 2020 FEMC Finance Committee Meeting Minutes

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

- E. Follow up on Discussion of Possible Budget Cuts

Ms. Morris presented the proposed budget cut of 15%.

Mr. Rimes stated that the governor has called for an 8.5% budget cut by all state agencies. Ms. Raybon stated that she has not been informed of this by our contract monitor. Discussion followed.

Ms. Morris was asked to reduce the budget by a net of 8.5% for the fiscal year and provide this to the committee via email. The committee will vote on it and then present it to the full board at the October 2020 board meeting. Discussion followed.

Mr. Stewart made a motion, seconded by Ms. Brea, to direct staff to propose a net reduction of 8.5% of the budget and submit it to the committee members to review and vote via email (allowing the committee member 48 hours to review and vote). If the proposed reduction is acceptable to the committee, then it will be presented to the full board at the October 2020 board meeting. The motion passed.

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