



Agenda

**FEMC Board Operations Committee Meeting
Friday, May 21, 2021 at 9am or soon thereafter
Tallahassee, Florida
Via video conference**

- A. Call to Order, Roll Call, Determination of Quorum and Address Absences
- B. Approval of Agenda
- C. Chair's Report
- D. President's Report
 - #1. Office Move Update
 - #2. DBPR-FEMC Contract Update
 - #3. Proposed Leave Policy Change
(Exhibit D#3)
 - #4. 3rd Qtr 20-21 FEMC Report
(Exhibit D#4)
 - #5. Employee Turnover Report/Independent Contractor Listing
(Exhibit D#5)
- E. Vice President's Report
 - #1. Open Case Report
(Exhibit E#1)
 - #2. Non-Compliance Report
(Exhibit E#2)

#3. 300 Day report
(Exhibit E#3)

#4. Profile of legal cases by year

a) Cases open for 1 year plus
(Exhibit E#4a)

b) Total open cases by year
(Exhibit E#4b)

F. Treasurer's Report

#1. Variable Income Statement as of April 30, 2021
(Exhibit F#1)

#2. Comparative Income Statement as of April 30, 2021
(Exhibit F#2)

#3. 2020-2021 FEMC Budget Amendments Submitted/Approved by DBPR
(Exhibit F#3)

G. Discussion of agenda for next meeting

H. Unfinished Business

I. New Business

J. Adjourn.