



**Agenda for the  
Florida Engineers Management Corporation  
via video conferencing  
Board of Directors Meeting  
Wednesday, June 9, 2021  
Beginning at 9 a.m. or soon thereafter**

- 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 April 7, 2021  
(Exhibit D#1)
  - #2. FEMC Observers for FBPE Meetings for 2021  
(Exhibit D#2)
  - #3. 3<sup>rd</sup> Qtr 20-21 FEMC Report  
(Exhibit D#3)
  - #4. Turnover Schedule & Independent Contractor Listing  
(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

- #1. Report on Evaluation of FEMC President/FBPE Executive Director

F. President's Report

- #1. Office Relocation Update
- #2. 21-25 DBPR-FEMC Contract for review and approval  
(Exhibit F#2)
- #3. 2021 FBPE/FEMC Meeting Calendar  
(Exhibit F#3)
- #4. Proposed 2022 FBPE/FEMC Meeting Calendar  
(Exhibit F#4)

G. Vice President's Report

H. Treasurer's Report

- #1. Variable Income Statement as of April 30, 2021 (May statements will be sent out prior to the meeting)  
(Exhibit H#1)
- #2. Comparative Income Statement as of April 30, 2021 (May statements will be sent out prior to the meeting)  
(Exhibit H#2)
- #3. Budget Transfers as submitted and approved by DBPR  
(Exhibit H#3)

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 via Conf. Call: August 24, 2021 @ 10am – Audit Update**

**Next Regular Board Meeting: October 13, 2021 @ 9am via zoom**