



**Minutes for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Tuesday, August 24, 2021 @ 10am  
Tallahassee, Florida  
Via video conference**

A. Call to Order, Roll Call, Determination of Quorum, and Address Absences

Mr. Nordlinger called the meeting to order. Ms. Sammons called roll.

**Board Members Present:**

Art Nordlinger, P.E., Chair  
Satya Lory, P.E., Vice Chair  
Safiya Brea, P.E.  
Steve Kowkabany, P.E.  
Mark Tumeo, PhD., P.E.  
Barney Bishop, Public Member  
John Stewart, Public Member

**Staff Present:**

Zana Raybon, FEMC President, FBPE Executive Director  
John Rimes, FEMC Vice President  
Michele Morris, FEMC Treasurer, FBPE Controller  
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Introduction of guests or visitors.

Kevin Fleming, P.E., FBPE Chair  
Richard Law, CPA, Law, Redd, Crona, and Munroe  
Adam Hooker, CPA, Law, Redd, Crona, and Munroe

C. Approval of the Agenda.

Upon motion by Mr. Bishop, seconded by Mr. Kowkabany, to approve the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Review of Audit by Law, Redd, Crona & Munroe, P.A.

Ms. Raybon asked that Mr. Law report on the draft audit for 2020-2021.

Mr. Law reported on the draft audit.

Discussion followed on the audit.

Upon motion by Mr. Bishop, seconded by Mr. Kowkabany, to accept the audit, the motion passed.

F. Vice President's Report

#1. Discussion on FEMC Consultants

Mr. Rimes stated that Mr. Bracken is willing to be a consultant for FEMC and the required amount of time has passed for him to become a consultant. Mr. Rimes stated that Mr. Bracken does not want to be paid but would like his service to count has his continuing education. Discussion followed. The board agreed and stated there is no conflict since the required amount of time has passed since he left the FBPE board.

G. Report from Finance Committee on selection of Auditors for next three years

Mr. Bishop reported that the Audit Committee interviewed four firms over two days and the committee is recommending Thomas, Howell, and Ferguson as the auditors for the corporation for the next three years. Mr. Bishop stated the committee ranked all the firms and the rankings for the top three firms were very close. Discussion followed.

Upon motion by Dr. Tumeo, seconded by Mr. Kowkabany, to accept the recommendations of the audit firm and engage the firm of Thomas, Howell, and Ferguson as the auditors for FEMC/FBPE for the next three fiscal years, the motion passed.

H. Unfinished Business

Discussion on 2022 meetings on the possibility of having the meeting on a university campus.

I. New Business

J. Announcements

K. Adjourn.