



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, October 13, 2021
Beginning at 9 a.m. or soon thereafter
Via video conference**

- A. Call to Order
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda.
 - #1. Minutes of the FEMC Board Operations Committee Meeting held on May 21, 2021
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Meeting held on June 9, 2021
(Exhibit E#2)
 - #3. Minutes of the FEMC Finance Committee Meeting held on June 22, 2021 and June 23,
2021
(Exhibit E#3)
 - #4. Minutes of the FEMC Board Meeting held on August 24, 2021
(Exhibit E#4)
 - #5. FEMC Observers for FBPE Meetings for 2021
(Exhibit E#5)
 - #6. 20-21 4th Qtr FEMC Report
(Exhibit E#6)

- #7. 20-21 FEMC Annual Report
(Exhibit E#7)
- #8. Turnover Schedule & Independent Contractor Listing
(Exhibit E#8)
- #9. Non-Compliance Report
(Exhibit E#9)
- #10. 300 Day Report
(Exhibit E#10)
- #11. Open Case Report
(Exhibit E#11)
- #12. Profile of legal cases by year
(Exhibit E#12)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

F. Chair's Report

- #1. Appoint Nominations Committee

G. President's Report

- #1. Office Relocation Update
- #2. 2021 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#2)

H. Vice President's Report

I. Treasurer's Report

- #1. Variable Income Statement as of September 30, 2021 (preliminary) and August 31, 2021
(Exhibit I#1)
- #2. Comparative Income Statement as of September 30, 2021 (preliminary) and August 31, 2021
(Exhibit I#2)

#3. Budget Amendment Request #1 for 21-22 Fiscal Year
(Exhibit I#3)

- J. Unfinished Business
- K. Old Business
- L. New Business
- M. Update from DBPR/FEMC Contract Monitor
- N. Community Involvement
- O. Announcements
- P. Adjourn

Next Regular Board Meeting: December 7th at 1pm in Tallahassee