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 December 7, 2021
   (Exhibit D#1)

#2. 2nd Quarter Report for 2021-2022
   (Exhibit D#2)

#3. Turnover Schedule & Independent Contractor Listing
   (Exhibit D#3)

#4. FEMC Observers for FBPE Meetings for 2022 (provided for informational purposes)
   (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

F. President’s Report

   #1. Legislative Update
      (Exhibit F#1)

   #2. Sponsorship of Student Summit (FEE Track) at FES Conference ($2,500)
      (Exhibit F#2)

   #3. Approve Request for FEMC expend funds to move Laserfiche from inhouse server to cloud
      (Exhibit F#3)

   #4. 2022 FBPE/FEMC Meeting Calendar
      (Exhibit F#4)

   #5. 2023 FBPE/FEMC Meeting Calendar
      (Exhibit F#5)

G. Vice President’s Report

H. Treasurer’s Report

   #1. Variable Income Statement as of March 31, 2022 (preliminary)
      (Exhibit H#1)

   #2. Comparative Income Statement as of March 31, 2022 (preliminary)
      (Exhibit H#2)

   #3. Proposed FEMC Budget for 2022-2023
      (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: June 8, 2022 @ 10am
Hyatt Place Orlando Airport