



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting via Conference Call
Tuesday, April 12, 2022
Beginning at 9 a.m. or soon thereafter
Via video conference
Tallahassee, FL**

- 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**