



Agenda

**FEMC Board Operations Committee Meeting
Thursday, August 4, 2022 at 10am or soon thereafter
Tallahassee, Florida
Via video conference**

- A. Call to Order, Roll Call, Determination of Quorum and Address Absences
- B. Approval of Agenda
- C. President's Report
 - #1. ESI Phone Cancellation Issues
(Exhibit C#1)
- E. Vice President's Report
- F. Treasurer's Report
- G. Discussion of agenda for next meeting
- H. Unfinished Business
- I. New Business
- J. Adjourn.