



## **Agenda**

**FEMC Board Operations Committee Meeting  
Wednesday, September 7, 2022 at 9am 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. Chair's Report
- D. President's Report
  - #1. Update on ESI Contract Issue
  - #2. Request for Approval of Expenditure for MCCi – redesigning storage filing process for move to cloud based system (cost \$18,225)  
(Exhibit D#3)
- E. Vice President's Report
- F. Treasurer's Report
- G. Discussion of agenda for next meeting
- H. Unfinished Business
- I. New Business
- J. Adjourn