

**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, December 7, 2022
Beginning at 1 p.m. or soon thereafter
Tallahassee, FL**

- A. Call to Order and Pledge of Allegiance to the Flag
- 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 Meeting held on October 11, 2022
(Exhibit E#1)

#2. 1st Quarter Report for 2022-2023
(Exhibit E#2)

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

#4. Non-Compliance Report
(Exhibit E#4)

#5. Open Case Report
(Exhibit E#5)

#6. Profile of legal cases by year
(Exhibit E#6)

a) Cases open for 1 year plus

b) Total open cases by year

#7. 300 day report
(Exhibit E#7)

F. Chair's Report/Comments

G. President's Report

#1. Renewal Update

#2. 2023 FBPE/FEMC Meeting Calendar
(Exhibit G#2)

#3. FEMC Observers for FBPE Meetings in 2023
(Exhibit G#3)

#4. Proposed 2024 FBPE/FEMC Meeting Calendar
(Exhibit G#4)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of October 31, 2022 (November 30, 2022 statement will be sent out prior to the meeting or handed out at the meeting)
(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2022 (November 30, 2022 statement will be sent out prior to the meeting or handed out at the meeting)
(Exhibit I#2)

J. Report of Nominations Committee

#1. Minutes from FEMC Nominations Committee Meeting
(Exhibit J#1)

K. Election of Officers for 2023

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2023
Zana Raybon, President
John Rimes, Esquire, Vice President
Rebecca Sammons, Secretary
Michele Morris, Controller/Treasurer

L. Unfinished Business

M. Old Business

#1. Amended Audit for 21-22 to include IT

#2. Update on ESI Contract Issue

N. New Business

O. Update from DBPR/FEMC Contract Monitor

P. Community Involvement

Q. Announcements

R. Adjourn

