



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting via Conference Call
Friday, April 14th
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 from Joint FEMC-FBPE Board Meeting held on December 2, 2022
(Exhibit D#1)
 - #2. Minutes of the FEMC Board Meeting held on December 7, 2022
(Exhibit D#2)
 - #3. 2nd Quarter Report for 2022-2023
(Exhibit D#3)
 - #4. Turnover Schedule & Independent Contractor Listing
(Exhibit D#4)
 - #5. FEMC Observers for FBPE Meetings for 2023
(Exhibit D#5)
 - #6. Non-Compliance Report
(Exhibit D#6)
 - #7. 300 Day Report
(Exhibit D#7)

#8. Open Case Report
(Exhibit D#8)

#9. 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. Renewal Update

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

#3. 2023 FBPE/FEMC Meeting Calendar
(Exhibit F#3)

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

G. Vice President's Report

H. Treasurer's Report

#1. Variable Income Statement as of February 28, 2023
(Exhibit H#1)

#2. Comparative Income Statement as of February 28, 2023
(Exhibit H#2)

#3. Proposed FEMC Budget for 2023-2024
(Exhibit H#3)

#4. Budget Transfers as submitted and approved by DBPR
(Exhibit I#4)

I. Unfinished Business

J. Old Business

#1. ESI Contract Update

#2. Update on IT Audit

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 14, 2023 @ 10am
Embassy Suites Tampa Westshore**