



## **Agenda**

**FEMC Board Operations Committee Meeting  
Friday, August 11, 2023 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. President's Report
  - #1. ESI Contract Update
  - #2. Financial Audit Update
- E. Vice President's Report
- F. Treasurer's Report
- G. Discussion of agenda for next meeting
- H. Unfinished Business
- I. New Business
- J. Adjourn.