



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Tuesday, October 10, 2023
Beginning at 9 a.m. or soon thereafter
Via video conference**

- 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 of the FEMC Board Operations Committee Meeting held on May 5, 2023
(Exhibit D#1)
 - #2. Minutes of the FEMC Board Meeting held on June 14, 2023
(Exhibit D#2)
 - #3. Minutes of the FEMC Board Operations Committee Meeting held on August 11, 2023
(Exhibit D#3)
 - #4. Minutes of the FEMC Board Meeting held on August 29, 2023
(Exhibit D#4)
 - #5. 22-23 4th Qtr FEMC Report
(Exhibit D#5)
 - #6. 22-23 FEMC Annual Report
(Exhibit D#6)
 - #7. Turnover Schedule & Independent Contractor Listing
(Exhibit E#7)

- #8. Non-Compliance Report
(Exhibit D#8)
- #9. 300 Day Report
(Exhibit D#9)
- #10. Open Case Report
(Exhibit D#10)
- #11. Profile of legal cases by year
(Exhibit D#11)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

E. Chair's Report

- #1. Appoint Nominations Committee (per By-Laws – Chair and Vice Chair required to be on the committee)

F. President's Report

- #1. Update on Mandatory CE Reporting
- #2. 2023 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit F#2)
- #3. 2024 FBPE/FEMC Meeting Calendar
(Exhibit F#3)
- #4. FEMC Observers for FBPE Meetings in 2023 (provided for informational purposes)
(Exhibit F#4)
- #5. FEMC Observers for FBPE Meetings in 2024
(Exhibit F#5)

G. Vice President's Report

H. Treasurer's Report

- #1. Variable Income Statement as of August 31, 2023, (Preliminary statement as of September 30, 2023, will be sent out prior to the meeting)
(Exhibit H#1)

#2. Comparative Income Statement as of August 31, 2023, (Preliminary statement as of September 30, 2023, will be sent out prior to the meeting)
(Exhibit H#2)

I. Unfinished Business

J. Old Business

#1. Proposals for IT Audit
(Exhibit J#1)

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

Next Regular Board Meeting: December 6th at 1pm in Tallahassee
Holiday Inn Tallahassee East Capitol - Universities
2003 Apalachee Parkway
Tallahassee, FL 32301