



Minutes

FEMC Board Operations Committee Meeting Friday, August 11, 2023, at 9:00 am or soon thereafter Tallahassee, Florida

Via video conference

A. Call to Order, Roll Call, Determination of Quorum and Address Absences

Ms. Lory called the meeting to order. Ms. Sammons called roll.

Committee Members Present:

Satya Lory, P.E., Chair
Safiya Brea, P.E., Vice Chair
Dylan Albergo, P.E., FBPE Vice Chair

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Approval of Agenda

Upon motion by Ms. Brea, seconded by Mr. Albergo, to approve the agenda, the motion passed.

C. President's Report

#1. ESI Contract Update

Ms. Raybon stated that the issue with the ESI contract has been resolved with no penalty to FEMC as ESI has dropped the case.

#2. Financial Audit Update

Ms. Raybon stated that the audit has been ongoing and is in the final stages. Ms. Morris stated that this has been a very easy audit this year. Discussion followed.

- E. Vice President's Report
- F. Treasurer's Report
- G. Discussion of agenda for next meeting
- H. Unfinished Business
- I. New Business
- J. Adjourn.