



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting via Conference Call
Tuesday, April 2, 2024
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 of the FEMC Board Meeting held on December 6, 2023
(Exhibit D#1)
 - #2. 2nd Quarter Report for 2023-2024
(Exhibit D#2)
 - #3. Turnover Schedule & Independent Contractor Listing
(Exhibit D#3)
 - #4. FEMC Observers for FBPE Meetings for 2024
(Exhibit D#4)
 - #5. Non-Compliance Report
(Exhibit D#5)
 - #6. 300 Day Report
(Exhibit D#6)
 - #7. Open Case Report
(Exhibit D#7)

- #8. 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. Update on Mandatory CE Reporting for Renewal

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

#3. 2024 FBPE/FEMC Meeting Calendar
(Exhibit F#3)

- Need to schedule new board member training

#4. 2025 FBPE/FEMC Meeting Calendar
(Exhibit F#4)

G. Vice President's Report

H. Treasurer's Report

#1. Variable Income Statement as of February 29, 2024
(Exhibit H#1)

#2. Comparative Income Statement as of February 29, 2024
(Exhibit H#2)

#3. Proposed FEMC Budget for 2024-2025
(Exhibit H#3)

I. Unfinished Business

J. Old Business

#1. IT Audit Report
(Exhibit J#1)

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

Next Board Meeting: June 19, 2023 @ 10am

**Wyndham Orlando Resort and Conference Center
Celebration**

**3011 Maingate Lane
Kissimmee, FL 34747**