



Agenda

**FEMC Board Operations Committee Meeting
Wednesday, September 4, 2024 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. Request Approval to change financial institutions
(Exhibit C#1)
- D. Vice President's Report
- E. Treasurer's Report
- F. Discussion of agenda for next meeting
- G. Unfinished Business
- H. New Business
- I. Adjourn.