

**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, October 14, 2009, 2009  
Beginning at 10:00 a.m.  
Ponte Vedra Beach, Florida**

- A. Call to Order and Pledge of Allegiance.
- B. Introduction of guests or visitors.
- C. Approval of the Agenda.
- D. Approval of the Consent Agenda.  
(Items denoted with an asterisk are included in the Consent Agenda)
  - 1. Minutes of the FEMC Board Meeting held June 17, 2009  
(Exhibit D#1)
- E. President's Report
  - 1. Annual Report  
(Exhibit E#1)
  - 2. Term Limits of FEMC Board Members  
(Exhibit E#2)
- F. Financial Report
  - 1. Review of Annual Audit  
(Exhibit F#1)
  - 2. Updated hiring and turnover report  
(Exhibit F#2)
  - 3. Updated training schedule  
(Exhibit F#3)
  - 4. Customer Service Satisfaction Survey Results  
(Exhibit F#4)
  - 5. Variable Income Statement as of September 30, 2009  
(Exhibit F#5)
  - 6. Comparative Income Statement as of September 30, 2009  
(Exhibit F#6)

- G. Vice President's Report
  - 1. 300 day old case report  
(Exhibit G#1)
- H. FBPE Assistant Executive Director's Report
  - 1. Google Analytics  
(Exhibit H#1)
- I. Unfinished Business
  - 1. Personnel Issues
- J. New Business.
- K. Adjourn.