

# FLORIDA ENGINEERING

*Foundation*

*Committed to engineering education.*

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**FLORIDA ENGINEERING FOUNDATION  
BOARD OF TRUSTEES  
CONFERENCE CALL MEETING  
Wednesday, October 16, 2013  
3:30 P.M.  
1-866-691-4535; Access 694677**

## **MEETING AGENDA**

1. Call to order – 3:30 P.M.
2. Roll Call – Establishment of Quorum
3. Approve/Amend Agenda
4. Status of Previous Meeting Minutes
5. Budget
  - a. Final Results FY 2012-2013
  - b. Proposed 2013-2104 Budget
6. Consideration of Webmaster Proposal
7. Consideration of a Planning Workshop (11/16/13 – Orlando)
8. New Business
9. Adjourn – Next Scheduled Meeting: January 15, 2014 3:30 p.m.

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