Items printed in RED indicate that a motion is required.

I. Call to Order and Roll Call
   Presenter: Milligan

II. Introduction of Members, Staff and Guests
   Presenter: Milligan

III. Adoption of Finance Committee Mtg. Agenda
    1. Approve Finance Committee Meeting Agenda 10-30-14
       Presenter: Milligan

IV. Approve Finance Committee Mtg. Minutes
    1. Finance Committee Mtg. Min. 9-25-14
       Presenter: Milligan

COMMITTEE REPORT

V. Receive Finance and Investment Committee Report
   1. Executive Director’s Report Comments
      Presenter: Blount
   2. Director of Historical Resources Comments
      Presenter: Bendus
   3. Receive Income & Expense Report and Bal. Sheet for Month
      Presenter: Milligan
      Presenter: Milligan
   5. Accept September Financial Reports for Filing
      Presenter: Milligan

NEW BUSINESS

1. New Business
   Presenter: Milligan
   a. Investment and Spending Policy for State of Florida
   b. Carroll & Co., Heike Strickland - FY 13-14 Audit Report

OTHER BUSINESS

Other Business

Public Comment

Adjourn –Next Scheduled Meeting is Thursday, November 20, 2014

To request copies of meeting materials associated with this agenda, but not included herein, contact Diane Ogorzaly with the Division of Historical Resources at Diane.Ogorzaly@DOS.MyFlorida.com or 850.245.6388

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