**ITEM** | **PRESENTER** | **SLIDE**
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*Items printed in RED indicate that a motion is required.*

I. Call to Order and Roll Call  
Milligan

II. Introduction of Members, Staff and Guests  
Milligan

III. Adoption of Finance Committee Mtg. Agenda  
Milligan
  1. Approve Finance Committee Meeting Agenda 11-18-14

IV. Approve Finance Committee Mtg. Minutes  
Milligan
  1. Finance Committee Mtg. Min. 10-30-14

**COMMITTEE REPORT**

V. Receive Finance and Investment Committee Report  
Milligan
  1. Executive Director’s Report Comments  
Blount
  2. Director of Historical Resources Comments  
Bendus
  3. Receive Income & Expense Report and Bal. Sheet for Month  
Milligan
  4. Review Endowment Fund Report for Period Ending  
October 31, 2014 (Sun Trust Report)  
Milligan
  5. Accept October Financial Reports for Filing  
Milligan

**NEW BUSINESS**

1. New Business  
Milligan
  a. Proposed Membership Rate Increases

**OTHER BUSINESS**

1. Other Business  
Milligan
  a. Update Florida Cultural Endowment Progress

Public Comment

Adjourn – Next Scheduled Meeting is Thursday, December 18, 2014  
Milligan

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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