

**FRIENDS OF MISSION SAN LUIS, INC.**  
**FINANCE & INVESTMENT COMMITTEE MEETING AGENDA**  
**DECEMBER 16, 2014 – 5:30 P.M. TO CONCLUSION**

Kislik Classroom  
2100 West Tennessee Street, Tallahassee, Florida 32304  
[www.missionsanluis.org](http://www.missionsanluis.org) (850) 245-6406

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               |          |  |
| III. <b>Adoption of Finance Committee Mtg. Agenda</b>       | Milligan |  |
| 1. <b>Approve Finance Committee Meeting Agenda 12-16-14</b> |          |  |
| IV. <b>Approve Finance Committee Mtg. Minutes</b>           | Milligan |  |
| 1. <b>Finance Committee Mtg. Min. 11-18-14</b>              |          |  |

#### 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 November 30, 2014 (Sun Trust Report) | Milligan |  |
| 5. <b>Accept November Financial Reports for Filing</b>                                 | Milligan |  |

#### NEW BUSINESS

- |  |          |  |
|--|----------|--|
| 1. New Business                                  | Milligan |  |
| a. Carol Bryant-Martin and Kelly Dozier (Retire) |          |  |

#### OTHER BUSINESS

- |  |          |  |
|--|----------|--|
| 1. Other Business  | Milligan |  |
| a. Update Florida Cultural Endowment Progress                        |          |  |
| Public Comment   |          |  |
| <b>Adjourn –Next Scheduled Meeting is Thursday, January 22, 2014</b> | 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](mailto:Diane.Ogorzaly@DOS.MyFlorida.com) or 850.245.6388

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