ITEM | PRESENTER | SLIDE
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I. Call to Order and Roll Call | Milligan | |
II. Introduction of Members, Staff and Guests | | |
III. Adoption of Finance Committee Mtg. Agenda | Milligan | |
   1. Approve Finance Committee Meeting Agenda 1-22-15 | | |
IV. Approve Finance Committee Mtg. Minutes | Milligan | |
   1. Finance Committee Mtg. Min. 12-16-14 | | |

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 | |
   5. Accept December Financial Reports for Filing | Milligan | |

NEW BUSINESS

1. New Business | Milligan | |

OTHER BUSINESS

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

Public Comment

Adjourn – Next Scheduled Meeting is Thursday, February 26, 2015 | 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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