

FRIENDS OF MISSION SAN LUIS, INC.
Finance and Investment Committee Meeting
22 January 2015 - 5:30 P.M. TO 5:34 P.M.
MSL Kislak Classroom, Mission San Luis
2100 West Tennessee Street, Tallahassee, Florida

Minutes

Participants:

Directors: General Bob Milligan (Treasurer and Chair), Dr. Skeeter Prather, Ms. Carol Bryant-Martin and Sen. Curt Kiser (Board Chair)

Staff: Mr. Rob Blount, Dr. Mary Glowacki, Ms. Diane Ogorzaly, Ms. Helena Sadvary and Dr. Jon Sheppard

Guests: none

Item I. Call to Order and Roll Call

Committee Chair Milligan asked Mr. Blount to call the roll at 5:30 P.M. Chairman Milligan confirmed that the meeting had been legally noticed and a quorum present.

Item II. Introduction of Members, Staff and Guests

The Treasurer welcomed staff and members.

Item III. Adoption of the Finance Committee Mtg. Agenda

MOTION TO ADOPT THE 22 JAN. 2015 MEETING AGENDA: Dr. Prather

MOTION SECONDED: Ms. Bryant-Martin

MOTION APPROVED.

Item IV. Finance and Investment Committee Meeting Minutes

MOTION TO APPROVE THE 16 DEC. 2014 MEETING MINUTES OF THE FINANCE & INVESTMENT COMMITTEE: Dr. Prather

MOTION SECONDED: Ms. Bryant-Martin

MOTION APPROVED.

Gen. Milligan noted that all FOMSL Board of Directors were present and the remainder of the committee agenda was to be covered in the Board of Directors meeting to follow. He recommended that the committee adjourn and asked Board Chairman Kiser if he wished to convene the Board meeting.

XI. Adjournment at 5:34 p.m.

MOTION TO ADJOURN: Dr. Prather

MOTION SECONDED: Gen. Milligan

MOTION APPROVED

Adjourn –Next Scheduled Meeting is February 26, 2015

To request copies of meeting materials associated with this agenda, but not included herein, contact Diane Ogorzaly at 850-245-6388.

Lt. General Robert Milligan
Treasurer, Friends of Mission San Luis, Inc.
Friends of Mission San Luis, Inc.

Date

Dr. E. Charlton Prather
Secretary, Friends of Mission San Luis, Inc.

Date

DRAFT