Items printed in **RED** indicate that a motion is required.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>I. Call to Order and Roll Call</td>
<td>Milligan</td>
</tr>
<tr>
<td>II. Introduction of Members, Staff and Guests</td>
<td></td>
</tr>
<tr>
<td>III. Adoption of Finance Committee Mtg. Agenda</td>
<td>Milligan</td>
</tr>
<tr>
<td>1. Approve Finance Committee Meeting Agenda 2-26-15</td>
<td>Milligan</td>
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<tr>
<td>IV. Approve Finance Committee Mtg. Minutes</td>
<td>Milligan</td>
</tr>
<tr>
<td>1. Finance Committee Mtg. Min. 1-22-15</td>
<td>Milligan</td>
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**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 January Financial Reports for Filing | Milligan |

**EXECUTIVE COMMITTEE MEETING**

1. New Business | Kiser |
   - a. CSO Agreement | Bendus |
   - b. Bonnie McEwan Funds Request | Bendus/McEwan |
   - c. MSL 990 Tax Document Review | Milligan |
   - c.1 El Mercado Fixtures & Equipment | Milligan |

**OTHER BUSINESS**

1. Other Business | Kiser |

Public Comment

Adjourn – Next Scheduled Meeting is Thursday, March 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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