

FRIENDS OF MISSION SAN LUIS, INC.  
BOARD OF DIRECTORS MEETING AGENDA

APRIL 23, 2015 – 6:00 P.M. TO CONCLUSION

Kislak 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.

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|------|---|------------|
| I.   | Call to Order and Roll Call                   | Sen. Kiser |
| II.  | Introduction of Members, Staff and Guests     |            |
| III. | Adoption of BOD Mtg. Agenda *                 | Sen. Kiser |
|      | 1. Adopt BOD Mtg. Agenda, April 23, 2015      |            |
| IV.  | Approve of BOD Mtg. Minutes                   | Sen. Kiser |
|      | 1. Approve BOD Mtg. Meeting Minutes 1-22-15   |            |
| V.   | Chairman's Comments                           | Sen. Kiser |
| VI.  | Executive Director's Report Comments          | Blount     |
|      | Review Rental Calendar and Calendar of Events |            |
| VII. | Director of Historical Resources Comments     | Bendus     |

**VIII. NEW BUSINESS ITEMS**

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|--|---|------------|
|  | New Business Items  | Sen. Kiser |
|  | a. SunTrust Permanent Endowment 2014 Overview & Performance                       |            |
|  | b. Investment and Spending Policy for State of Florida<br>Cultural Endowment Fund |            |

**IX. TREASURER'S REPORT**

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|----|--|---------------|
| 1. | Receive Income and Expense Report and Balance Sheet  | Gen. Milligan |
| 2. | Receive Performance Reports for Florida Cultural Endowment<br>And FOMSL Permanent Endowment - Period End 3-31-15 | Gen. Milligan |
| 3. | Accept March 2015 Financial Reports  | Sen. Kiser    |

**X. OTHER BUSINESS**

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|--|--|------------|
|  | Other Business   |            |
|  | a. Proposed Rentals Policy Change (Cancellation Penalty) |            |
|  | Public Comment   | Sen. Kiser |

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|-----|---|------------|
| XI. | Adjourn –Next Scheduled Board Meeting is Thursday July 23, 2015 | Sen. Kiser |
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\*Consent Agenda – Distributed in Advance

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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