

FRIENDS OF MISSION SAN LUIS, INC.

FINANCE & INVESTMENT COMMITTEE MEETING AGENDA

MAY 28, 2015 – 5:30 P.M. TO CONCLUSION

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsaluis.org (850) 245-6406

ITEM	PRESENTER	SLIDE
<i>Items printed in RED and Italics indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Milligan	
II. Introduction of Members, Staff and Guests		
III. <i>Adoption of Finance Committee Meeting Agenda</i>	Milligan	
1. <i>Approve Finance Committee Meeting Agenda 5-28-15</i>		
IV. <i>Approve Finance Committee Meeting Minutes</i>	Milligan	
1. <i>Approve Finance Committee Meeting Minutes 4-23-15</i>		
COMMITTEE REPORT		
V. Receive Finance and Investment Committee Report	Milligan	
1. Executive Director's Report	Milligan	
2. Director of Historical Resources Comments	Bendus	
3. Receive Income & Expense Report and Balance Sheet for Month	Milligan	
4. Review Endowment Reports for Period Ending April 30, 2015 (SunTrust Reports)	Milligan	
5. <i>Accept Financial Reports for Filing</i>	Milligan	
NEW BUSINESS		
1. Friends of Mission San Luis, Inc. FY 2015-16	Blount	
OTHER BUSINESS		
1. Other Business	Milligan	
Public Comment		
<i>Adjourn – Next Scheduled Meeting is Thursday, June 25, 2015</i>	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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