

FRIENDS OF MISSION SAN LUIS, INC.
EXECUTIVE COMMITTEE MEETING AGENDA

JUNE 25, 2015 – 6:00 P.M. TO CONCLUSION

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsanluis.org

(850) 245-6406

ITEM	PRESENTER	SLIDE
<i>Items printed in RED indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Kiser	
II. Introduction of Members, Staff and Guests		
III. <i>Adoption of Executive Committee Mtg. Agenda *</i>	Kiser	
1. <i>Adopt Executive Committee Mtg. Agenda, June 25, 2015</i>		
1V. NEW BUSINESS ITEMS		
New Business Items	Kiser	
a. <i>FOMSL 15-16 Budget</i>	Blount/Milligan	
<i>Retention Incentive Plan</i>		
b. <i>HVAC Reimbursement</i>	Bendus	
c. <i>Transfer funds from operating account to FL Cultural Endowment</i>	Milligan	
<i>Per SunTrust Recommendation – Jim Savage</i>		
d. <i>TBL – Engagement Letter for Monthly Reconciliations</i>	Milligan	
e. <i>DOS/FOMSL CSO Agreement (Expires June 30, 2015)</i>	Bendus	
e. <i>CSO/DHR Report (Due August 1, 2015)</i>	Bendus	
V. OTHER BUSINESS		
Other Business	Kiser	
VI. <i>Adjourn – Next Scheduled Board Meeting is Thursday August 27, 2015</i>	Kiser	
*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 or 850.245.6388

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