

Friends of Florida Main Street

Meeting Agenda

August 19, 2015 – 1:30 p.m. to conclusion

Vinoy Renaissance Resort

Palm Court Foyer

501 5th Avenue, NE, St. Petersburg 33701

ITEM

Items printed in *RED ITALICS* indicate a motion is required

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|-------|---|---------------|
| I. | Call to Order and Roll Call | Ann MacMillan |
| II. | <i>Adoption of Agenda</i> | Ann MacMillan |
| III. | <i>Approval of Minutes from July 21, 2015</i> | Ann MacMillan |
| IV. | <i>Approval of Financial Report</i> | Steve Futch |
| V. | New Business | Ann MacMillan |
| | Disposition of Friends of Florida Main Street, Inc. | Alissa Lotane |
| | Fundraising/donations | Ann MacMillan |
| VI. | Public Comment | |
| VII. | Other Business | |
| VIII. | <i>Motion to Adjourn</i> | |

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