

FRIENDS OF MISSION SAN LUIS, INC.
BOARD OF DIRECTORS MEETING AGENDA
AUGUST 27, 2015 – 5:30 P.M. TO CONCLUSION

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsanluis.org

(850) 245-6406

ITEM	PRESENTER	TAB
<i>Items printed in RED indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Sen. Kiser	
II. Introduction of Members, Staff and Guests		
III. <i>Adoption of Board of Directors Mtg. Agenda *</i>	Sen. Kiser	
1. <i>Adopt Board of Directors Meeting Agenda, August 27, 2015</i>		
IV. <i>Approve Executive Committee Meeting Minutes 6-25-15</i>		
V. Chairman's Comments	Sen. Kiser	
VI. Executive Director's Report/Comments	Mr. Blount	
VII. Director of Historical Resources Comments	Mr. Bendus	
VIII. NEW BUSINESS ITEMS		
New Business Items	Sen. Kiser	
a. <i>FOMSL Permanent Endowment Investment Policies</i>	Sen. Kiser	
b. <i>FOMSL FL Cultural Endowment Investment Policies</i>	Sen. Kiser	
c. <i>SunTrust Corporate Resolution Signature Changes</i>	Sen. Kiser	
d. <i>Carroll and Company Audit</i>	Sen. Kiser	
IX. OTHER BUSINESS		
Other Business	Sen. Kiser	
X. <i>Adjourn – Next Scheduled Board Meeting is Thursday October 29, 2015</i>	Sen. 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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