

**FRIENDS OF MISSION SAN LUIS, INC.  
BOARD OF DIRECTORS MEETING AGENDA  
OCTOBER 22, 2015 – 5:00 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
<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. Adoption of BOD Mtg. Agenda *	Sen. Kiser	
1. Adopt BOD Mtg. Agenda, October 22, 2015		
IV. Approve of BOD Mtg. Minutes	Sen. Kiser	
1. Approve BOD Mtg. Meeting Minutes 8-27-15		
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	
<b>VIII. NEW BUSINESS ITEMS</b>		
New Business Items	Sen. Kiser	
<b>IX. TREASURER'S REPORT</b>		
1. Receive Income and Expense Report and Balance Sheet	Gen. Milligan	
2. Receive Performance Reports for Florida Cultural Endowment And FOMSL Permanent Endowment - Period End 9-30-15	Gen. Milligan	
3. Accept September 2015 Financial Reports	Sen. Kiser	
<b>X. OTHER BUSINESS</b>		
Other Business	Sen. Kiser	
XI. Adjourn –Next Scheduled Board Meeting is Thursday January 28, 2015	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](mailto:Diane.Ogorzaly@DOS.MyFlorida.com) or 850.245.6388

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