

FRIENDS OF MISSION SAN LUIS, INC.
 BOARD OF DIRECTORS MEETING AGENDA
 JANUARY 28, 2016 – 5:30 P.M. TO CONCLUSION
 Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsanluis.org

(850) 245-6406

ITEM	PRESENTER	SECTION
<i>Items printed in RED indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Sen. Kiser	1
II. Introduction of Members, Staff and Guests		
III. <i>Adoption of BOD Mtg. Agenda *</i>	Sen. Kiser	2
1. <i>Adopt BOD Mtg. Agenda, January 28, 2016</i>		
IV. <i>Approve of BOD Mtg. Minutes</i>	Sen. Kiser	3
1. <i>Approve BOD Mtg. Meeting Minutes 10-22-15</i>		
2. <i>Approve Executive Committee Minutes 12-10-15</i>		
V. Chairman's Comments	Sen. Kiser	4
VI. Executive Director's Report Comments	Blount	5
Review Rental Calendar and Calendar of Events		
VII. Director of Historical Resources Comments	Parsons	6
VIII. NEW BUSINESS ITEMS		
New Business Items	Sen. Kiser	7
1. <i>FOMSL 990 2014 Tax Filing-Thomson, Brock & Luger</i>		
IX. TREASURER'S REPORT		
1. Receive Income and Expense Report and Balance Sheet	Gen. Milligan	8
2. Receive Performance Reports for Florida Cultural Endowment And FOMSL Permanent Endowment - Period End 12-31-15	Gen. Milligan	8
3. <i>Accept December 2015 Financial Reports</i>	Sen. Kiser	
X. OTHER BUSINESS		
Other Business	Sen. Kiser	9
Public Comment		
XI. <i>Adjourn –Next Scheduled Board Meeting is Thursday April 27, 2016</i>	Sen. Kiser	

*Consent Agenda – Distributed in Advance

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