

Friends of Florida Main Street

Meeting Agenda

February 26, 2016 – 11:00 a.m. to conclusion

Via teleconference

R.A. Gray Building, Room 306B

500 South Bronough Street, Tallahassee, Florida 32399-0250

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 August 19, 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.
and overview of new Citizen Support Organization | Timothy Parsons |
| | <i>Dissolution of Friends of Florida Main Street, Inc.</i> | Ann MacMillan |
| VI. | Public Comment | |
| VII. | Other Business | |
| VIII. | <i>Motion to Adjourn</i> | |

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