

FRIENDS OF MISSION SAN LUIS, INC.

FINANCE & INVESTMENT COMMITTEE MEETING AGENDA

FEBRUARY 25, 2016 – 5:00 P.M. TO CONCLUSION

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsaluis.org (850) 245-6406

ITEM	PRESENTER	SECTION
<i>Items printed in RED and Italics indicate that a motion is required.</i>		
I. Call to Order and Roll Call	Gen. Milligan	1
II. Introduction of Members, Staff and Guests and New Board Members	Gen. Milligan	1
III. <i>Adoption of Finance Committee Meeting Agenda</i>	Gen. Milligan	2
1. <i>Approve Finance Committee Meeting Agenda 2-25-16</i>		
IV. <i>Approve Finance Committee Meeting Minutes</i>	Gen. Milligan	3
1. <i>Approve Finance Committee Meeting Minutes 12-10-15</i>		
2. <i>Approve Finance Committee Meeting Minutes 1-28-16</i>		
COMMITTEE REPORT		
V. Receive Finance and Investment Committee Report	Gen. Milligan	
1. Executive Director's Report	Blount	4
2. Directors' Comments	Parsons/Kole	5
3. Receive Income & Expense Report and Balance Sheet for Month	Gen. Milligan	6
4. Review Endowment Reports for Period Ending January 31, 2016 (SunTrust Reports)	Gen. Milligan	7
5. <i>Accept January Financial Reports for Filing</i>	Gen. Milligan	
NEW BUSINESS		
1. Appoint Friends of MSL Secretary	Senator Kiser	8
OTHER BUSINESS		
1. Other Business	Gen. Milligan	9
Public Comment		
<i>Adjourn – Next Scheduled Meeting is Thursday, March 25, 2016</i>	Gen. Milligan	

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