

# FRIENDS OF MISSION SAN LUIS, INC.

## FINANCE & INVESTMENT COMMITTEE MEETING AGENDA

MARCH 24, 2016 – DIRECTLY FOLLOWING BOARD OF DIRECTORS MEETING

### R. A. Gray Building

500 S. Bronough Street, 4<sup>th</sup> Floor, Rm 307 - Tallahassee, FL 32399

(850) 245-6332

ITEM	PRESENTER	SECTION
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*Items printed in RED and Italics indicate that a motion is required.*

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 3-24-16</i>		
IV. <i>Approve Finance Committee Meeting Minutes</i>	Gen. Milligan	3
1. <i>Approve Finance Committee Meeting Minutes 2-25-16</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 February 29, 2016 (SunTrust Reports)	Gen. Milligan	7
5. <i>Accept February Financial Reports for Filing</i>	Gen. Milligan	

### NEW BUSINESS

1. Appoint Friends of MSL Secretary	Senator Kiser	8
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### OTHER BUSINESS

1. Other Business	Gen. Milligan	9
Public Comment		
<i>Adjourn – Next Scheduled Finance and Investment Meeting         April 28, 2016 – Mission San Luis</i>	Gen. Milligan	

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. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.