



FLORIDA DEPARTMENT *of* STATE
DIVISION OF HISTORICAL RESOURCES

FRIENDS OF FLORIDA HISTORY FINANCE & INVESTMENT COMMITTEE MEETING

Meeting Agenda

April 28, 2016 – 5 p.m. to conclusion

Mission San Luis, Inc. – Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Milligan
II. Introduction of Commission, Staff & Guests	Milligan
III. <i>Adoption of Agenda</i>	Milligan
IV. <i>Approval of F&I Minutes from March 24, 2016 Meeting</i>	Milligan
V. Directors' Reports	
A. Division of Historical Resources	Parsons
B. Office of External Affairs	Kole
VI. Committee Reports	
A. Executive Director's Report – FY 16-17 Budget Estimate	Blount
B. Receive Income & Expense Report/Balance Sheet	Milligan
C. Review Endowment Reports for Period Ending March 31, 2016 (SunTrust Reports)	Milligan
D. <i>Accept March Financial Reports for Filing</i>	Milligan
VII. Business Items	
A. Community Foundation of North Florida Guest – Joy Watkins	Milligan
B. Sponsorships	Schechter
C. Membership Perks/Improvements/Etc.	Schechter
D. Author, Alejandra Dubcovsky – Lecture/Book Signing	Bryant-Martin/ Blount
VIII. Other Business	Milligan
A. Status of Retention/Recruiting Bonuses	

IX. Public Comment

X. *Adjourn*

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