Friends of Florida History Board Meeting
Meeting Agenda
June 30, 2016 - 10 a.m. to conclusion
R.A. Gray Building, Room 307
500 South Bronough Street, Tallahassee, Florida 32399-0250

ITEM | Presenter
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I. Call to Order and Roll Call | Kiser
II. Introduction of Commission, Staff & Guests | Kiser
III. Chairman's Comments | Kiser
IV. Adoption of Agenda | Kiser
V. Approval of Minutes from March 24, 2016 Meeting | Kiser
VI. Directors’ Reports | Parsons, Blount, Grandage
VII. Finance & Investment Committee Report | Blount
A. Receive Income & Expense Reports and Balance Sheets Jan.-May 2016 | Blount
B. Review Endowment Reports for periods ending Jan.–May 2016 | Blount
C. Accept Financial Reports for Jan.–May 2016 | Kiser
VIII. Business Items | Kiser
A. Appointment of Officers | Kiser
B. Approve Friends of Mission San Luis FY 16-17 Financial Budget | Kiser
C. Approve Thomson, Brock and Luger & Company Engagement Letter | Kiser
D. Approve Carroll and Company Audit Engagement Letter | Kiser
E. Financial Account Updates | Kiser
1. Friends of Florida History, Inc. Accounts | Kiser
2. Appoint Signature Designator for SunTrust Accounts | Kiser
3. Signature Changes for Accounts – Remove/Add | Kiser
4. Changes for SunTrust Visa Guarantor and Card Holders | Kiser
F. 12 Month Priority Discussion | Parsons
G. Quarterly Board Meeting Schedule | Kiser
IX. Other Business | Kiser
X. Public Comment | Kiser
XI. Adjourn | Kiser

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