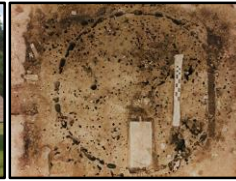


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History Finance & Investment Committee Meeting Meeting Agenda

**March 10, 2017 – 2:00 p.m. to Conclusion**

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Bryant-Martin
II. Introduction of Committee, Staff, and Guests	Bryant-Martin
III. <i>Adoption of March 10, 2017, F&amp;I Agenda</i>	Bryant-Martin
IV. <i>Items from January 13, 2017, F&amp;I were moved to Board Meeting</i>	Bryant-Martin
V. Director's Comments (Move to Board Meeting)	Parsons
VI. Committee Reports	Bryant-Martin
A. Receive Income & Expense Reports and Balance Sheets (Dec. 2016–Feb. 2017)	
B. Review Endowment Reports (Dec. 2016–Feb. 2017)	
C. MSL Executive Director's Financial Reports (Dec. 2016–Feb. 2017)	
VII. Business Items	Bryant-Martin
A. <i>Approve Thomson Brock and Luger proposed contract for 2017/18 FY</i>	
B. Schedule Next Meeting	
VIII. Other Business	Bryant-Martin
IX. Public Comment	
X. <i>Adjourn to Board Meeting</i>	Bryant-Martin

To request copies of meeting materials associated with this agenda, but not included herein, contact Sarah Liko with the Division of Historical Resources at [Sarah.Liko@DOS.MyFlorida.com](mailto:Sarah.Liko@DOS.MyFlorida.com). 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.