Friends of Florida History
Finance & Investment Committee Meeting
Meeting Agenda
March 22, 2018 – 2:00 p.m. to Conclusion
The Governor Martin House
1001 Desoto Park Drive, Tallahassee, FL 32301
Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM                                          Presenter

Items printed in RED ITALICS indicate that a motion is required.

I.    Call to Order and Roll Call               Graganella
II.   Introduction of Committee, Staff, and Guests Graganella
III.  Adoption of March 22, 2018 Finance and Investment Agenda Graganella
IV.   Committee Reports
      A. SunTrust Endowment Presentations       Graganella
      B. Receive Endowment Reports for Periods Ending
         (January-February 2018)               Graganella
      C. Receive Income & Expense Reports & Balance Sheets
         (January-February 2018)               Graganella
         D. Approval of Financial Reports for January-February 2018 Graganella
V.    Business Items
      A. Approval of Credit Card for Trampas Alderman at Mission San Luis Graganella
      B. Schedule Next Meeting                 Graganella
VI.   Other Business                           Graganella
VII.  Public Comment                           Graganella
VIII. Adjourn                                  Graganella

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