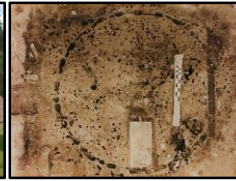


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Board Meeting

Meeting Agenda

January 30, 2019 – 2:30 p.m. to conclusion

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.585-9008 & Passcode/Conference Room 648769445 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Abberger
II. Introduction of Board Members, Staff, and Guests	Abberger
III. Chairman's Comments	Abberger
IV. <i>Adoption of the FFH Board of Directors January 30, 2019 Agenda</i>	<i>Abberger</i>
V. <i>Approval of FFH Board Minutes from September 26, 2018 Meeting</i>	<i>Abberger</i>
VI. Director's Reports	Parsons
VII. Finance & Investment Committee Report Agenda	Abberger/Graganella
A. Receive Carroll & Co. Audit Report for Fiscal Year Ended June 30, 2018	
<i>Accept Carroll & Co. Audit Report for Fiscal Year Ended June 30, 2018</i>	<i>Abberger</i>
B. Review Income & Expense Reports and Balance Sheets (September-December 2018)	
Receive Endowment Reports for Periods Ending (September-December 2018)	
<i>Accept Financial Reports for September-December 2018</i>	<i>Abberger</i>
C. Review F&I Committee Business Items A – H	
<i>Accept F&I Committee Business Items A – H</i>	<i>Abberger</i>
X. Business Items	Abberger
A. CSO Dedicated Website	Schechter
B. Schedule Next Meeting	Abberger
XI. Other Business	Abberger
XII. Public Comment	
XIII. <i>Adjourn</i>	<i>Abberger</i>

To request meeting materials associated with this agenda but not included herein, contact Carol Bryant-Martin with the Division of Historical Resources at Carol.Bryant-Martin@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.