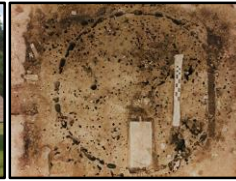


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History, Inc. Board Meeting Meeting Agenda

**April 4, 2019 – 2:00 p.m. to Conclusion**

Mission San Luis 2100 West Tennessee Street, 2<sup>nd</sup> Floor, Kislak Classroom, Tallahassee, Florida 32304  
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 April 4, 2019 Agenda</i>        | <i>Abberger</i>     |
| V. <i>Approval of FFH Board Minutes from January 30, 2019 Meeting</i>         | <i>Abberger</i>     |
| VI. Director's Reports  | Parsons             |
| VII. Finance & Investment Committee Report Agenda                             | Abberger/Graganella |
| A. Review Income & Expense Reports and Balance Sheets (January-February 2019) |                     |
| B. Receive Endowment Reports for Periods Ending (January-February 2019)       |                     |
| <i>Accept Financial Reports for January-February 2019</i>                     | <i>Abberger</i>     |
| VIII. Business Items  | Abberger            |
| A. Schedule Next Meeting  | Abberger            |
| B. Other Business   | Abberger            |
| IX. Public Comment  |                     |
| X. <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](mailto: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.