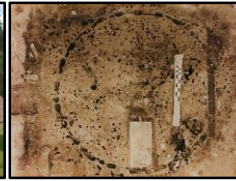


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History, Inc. Finance & Investment Committee Meeting Meeting Agenda

**April 4, 2019 – 1:30 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 **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. <i>Adoption of April 4, 2019 F&amp;I Committee Agenda</i>                 | <b>Graganella</b>         |
| IV. <i>Approval of F&amp;I Committee Minutes from January 30, 2019 Meeting</i> | <b>Graganella</b>         |
| V. Committee Reports   | Graganella                |
| A. Review FDIC Terms   | Graganella                |
| B. Hancock Whitney Presentation  | DeSha                     |
| C. SunTrust MSL Endowment Presentation (Cultural/Permanent)                    | Binnion                   |
| D. Receive FFH January-February 2019 Financial Documents                       | Graganella                |
| <i>Approval of FFH January-February 2019 Financial Documents</i>               | <b>Graganella</b>         |
| VI. Business Items   |                           |
| A. <i>Approve SunTrust DHR Program Area Credit Card for Tim Parsons</i>        | <b>Graganella/Parsons</b> |
| B. Schedule Next Meeting (Move to Board Meeting)                               | Graganella                |
| VII. Other Business  | Graganella                |
| VIII. Public Comment   |                           |
| IX. <i>Adjourn to Board Meeting</i>  | <b>Graganella</b>         |

To request copies of 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) or 850.245.6449. 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.