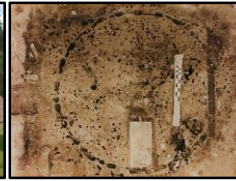


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

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

June 13, 2019 (2:00 p.m. to Conclusion)

R.A. Gray Building, Room 307, 500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.585-9008 & 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	Graganella
II. Introduction of Committee, Staff, and Guests	Graganella
III. <i>Adoption of June 13, 2019 Finance and Investment Committee Agenda</i>	<i>Graganella</i>
IV. <i>Approval of Finance and Investment Committee Minutes from April 4, 2019 Meeting</i>	<i>Graganella</i>
V. Financial Reports	Graganella
A. SunTrust MSL Endowment Presentation	Binnion
Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (March-May 2019)	Graganella
Review FFH Income & Expense Reports and Balance Sheets for Periods Ending (March-May 2019)	Graganella
C. <i>Approval of FFH Financial Reports for March-May 2019</i>	<i>Graganella</i>
VI. Business Items	Graganella
A. Review Program Area FY 2019-20 Budgets	Graganella
B. <i>Approval of Program Area FY 2019-20 Budgets</i>	<i>Graganella</i>
C. Schedule Next Committee Meeting	Graganella
VII. Public Comment	Graganella
VIII. <i>Adjourn to FFH Board Meeting</i>	<i>Graganella</i>

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 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.