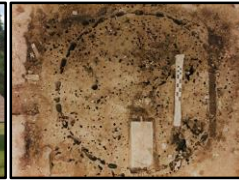


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History, Inc. Board Meeting

### Meeting Agenda

**June 13, 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. <i>Adoption of the FFH Board of Directors June 13, 2019 Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from April 4, 2019 and May 9, 2019 FFH Board Meetings</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Executive Director's Comments	Parsons
VII. Finance & Investment Committee Report	Graganella
A. <i>Accept Financial Reports for March-May 2019</i>	<i>Abberger</i>
B. <i>Accept Program Area FY 2019-20 Budgets</i>	<i>Abberger</i>
VIII. Business Items	Abberger
A. <i>Approve FFH Letter of Agreement with Department of State</i>	<i>Abberger</i>
B. <i>Approve Carroll and Company Letter of Engagement</i>	<i>Abberger</i>
C. <i>Approve Thomson, Brock, Luger, &amp; Co. Letter of Engagement</i>	<i>Abberger</i>
D. <i>Approve CSO Annual Report</i>	<i>Abberger</i>
E. Schedule Next Meeting	Abberger
IX. Other Business	Abberger
X. Public Comment	Abberger
XI. <i>Adjourn</i>	<i>Abberger</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](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.