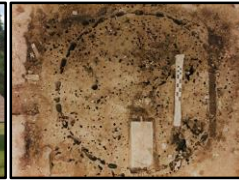


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

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

**September 18, 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 *RED ITALICS* 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 September 18, 2019 Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from the June 13, 2019 FFH Board Meeting</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Director's Comments & Reports	Parsons
VII. Finance & Investment Committee Report	Graganella
A. <i>Accept Financial Reports for June-August 2019</i>	<i>Abberger</i>
B. <i>Accept \$20,000 Credit Card Limit for FFH Control Account</i>	<i>Abberger</i>
VIII. Business Items	Abberger
A. CSO Travel Update	Parsons
B. 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.