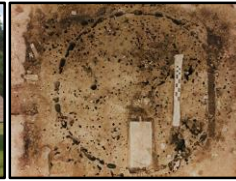


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Meeting Agenda

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

January 21, 2020 – 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. Chairman's Comments	Abberger
IV. <b><i>Adoption of the FFH Board of Directors January 21, 2020 Agenda</i></b>	<b><i>Abberger</i></b>
V. <b><i>Approval of FFH Board Minutes from September 18, 2019 Meeting</i></b>	<b><i>Abberger</i></b>
VI. Directors' Reports	Parsons
VII. Finance & Investment Committee Report Agenda	Abberger/Graganella
A. Receive Carroll & Co. Audit Report for Fiscal Year Ended June 30, 2019	
<b><i>Accept Carroll &amp; Co. Audit Report for Fiscal Year Ended June 30, 2019</i></b>	<b><i>Abberger</i></b>
B. Review Income & Expense Reports and Balance Sheets (September-December 2019)	
Receive Endowment Reports for Periods Ending (September-December 2019)	
<b><i>Accept Financial Reports for September-December 2019</i></b>	<b><i>Abberger</i></b>
C. Review F&I Committee Business Item	
<b><i>Accept F&amp;I Committee Business Item</i></b>	<b><i>Abberger</i></b>
VIII. Business Items	Abberger
A. Appointments of Officers	Abberger
B. Schedule Next Meeting	Abberger
IX. Other Business	Abberger
X. Public Comment	
XI. <b><i>Adjourn</i></b>	<b><i>Abberger</i></b>

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).

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