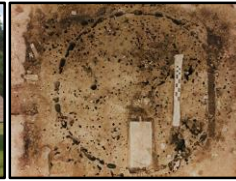


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

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

Tuesday, January 21, 2020 – 1:30 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 *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 January 21, 2020 F&I Committee Agenda</i> | <i>Graganella</i> |
| IV. | <i>Approval of F&I Committee Minutes from September 18, 2019 Meeting</i> | <i>Graganella</i> |
| V. | Committee Reports | Graganella |
| | A. Carroll & Company Audit Presentation | Brothers |
| | <i>Approval of FFH Audit Report for Fiscal Year Ended June 30, 2019</i> | <i>Graganella</i> |
| | B. SunTrust MSL Endowment Presentation (Cultural/Permanent) | Binnion |
| | C. Receive FFH September-December 2019 Financial Documents | Graganella |
| | <i>Approval of FFH September-December 2019 Financial Documents</i> | <i>Graganella</i> |
| VI. | Business Items | |
| | <i>Approve Transfer of Funds (\$10,000) from Mission San Luis Cultural Endowment to Mission San Luis Operating Account at SunTrust for Winter Solstice</i> | <i>Graganella/Sheppard</i> |
| VII. | Schedule Next Meeting (Move to Board Meeting) | Graganella |
| VIII. | Other Business | Graganella |
| IX. | Public Comment | |
| X. | <i>Adjourn to 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.

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