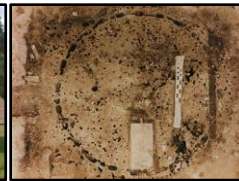


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Meeting Agenda

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

March 31, 2020 – 2:00 p.m. to conclusion

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. Chairman's Comments	Abberger
IV. <i>Adoption of the FFH Board of Directors March 31, 2020 Agenda</i>	<i>Abberger</i>
V. <i>Approval of FFH Board Minutes from January 21, 2020 Meeting</i>	<i>Abberger</i>
VI. Directors' Reports	Parsons
VII. Finance & Investment Committee Report Agenda	<i>Abberger</i> /Graganella
A. Receive Income & Expense Reports and Balance Sheets (January-February 2020)	
B. Receive Endowment Reports for Periods Ending (January-February 2020)	
<i>Accept Financial Reports for January-February 2020</i>	<i>Abberger</i>
VIII. Business Items	
A. Appointments of Officers	Abberger
B. Schedule Next Meeting	Abberger
IX. Other Business	Abberger
X. Public Comment	
XI. <i>Adjourn</i>	<i>Abberger</i>

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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