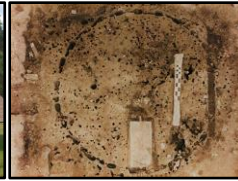


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Board Meeting Meeting Agenda

June 24, 2020 – 10:30 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. <i>Adoption of the FFH Board of Directors June 24, 2020 Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from March 31, 2020 FFH Board Meetings</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Directors' Comments	Parsons
VII. Finance & Investment Committee Report	Graganella
A. <i>Accept Financial Reports for March-May 2020</i>	<i>Abberger</i>
B. <i>Accept Mission San Luis, The Grove Museum, and DHR Program Area FY 2020-21 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, & Co. Letter of Engagement</i>	<i>Abberger</i>
D. <i>Approve CSO Annual Report</i>	<i>Abberger</i>
E. Interest Bearing Accounts	Abberger
IX. Schedule Next Meeting	Abberger
X. Other Business	Abberger
XI. Public Comment	Abberger
XII. <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 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.