

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

November 13, 2015  
9:00 A.M. To Conclusion

Museum of Florida History  
Gallery for Innovation & the Arts (1<sup>st</sup> Floor)  
500 South Bronough Street  
Tallahassee, Florida 32399-0250

<b>SCHEDULE AND AGENDA</b>	<b>PRESENTER</b>	<b>TAB</b>
<i>* indicates that a motion is required.</i>		
I. Call to Order	Boudet	
II. Introduction of Board, Staff and Guests	Boudet	
Guests: Brian Manuel, CRI; Scott Hilton, Wells Fargo; Matt Hansard, TBL		
III. <b>Adoption of Agenda*</b>	<b>Boudet</b>	<b>1</b>
IV. Chairman's Comments	Boudet	
V. <b>Consent Items*</b>	<b>Boudet</b>	
A. <b>Minutes from June 9, 2015 Quarterly Meeting*</b>		<b>2</b>
B. <b>Financial Report through September 2015*</b>		<b>3</b>
VI. <b>Business Items</b>		
A. <b>Financials</b>		
1. <b>Final Audit for Fiscal Year 2014–15*</b>	<b>Manuel</b>	<b>4</b>
2. <b>Knott House Endowments and Investments</b>	<b>Hilton</b>	
a. <b>Minutes from the July 28, 2015 Executive Committee Meeting</b>		<b>5</b>
b. <b>Quarterly statements review</b>		<b>6</b>
3. <b>FL Cultural Endowment Fund and Knott House Endowments* Board, Staff, Guests</b>		<b>7</b>
a. <b>Draft FL Cultural Endowment Fund contract</b>		
B. <b>Upcoming Legislative Session</b>	<b>Juarez</b>	
VII. <b>Other Business</b>		
A. <b>Staff Updates</b>	<b>Staff</b>	
B. <b>Wrap Up – Summary of Meeting Accomplishments</b>	<b>Boudet</b>	
VIII. <b>Public Comment</b>		
IX. <b>Motion to Adjourn*</b>	<b>Boudet</b>	