

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 23, 2016

12:00 P.M. To Conclusion

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

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>* indicates that a motion is required.</i>		
I. Call to Order	Boudet	
II. Introduction of Board, Staff and Guests	Boudet	
III. Adoption of Agenda*	Boudet	1
IV. Chairman's Comments	Boudet	
V. Consent Items*	Boudet	
A. Minutes from February 26, 2016 Quarterly Meeting*		2
B. Financial Report through May 2016*		3
C. Budget for Fiscal Year 2016–2017*		4
D. New Slate of Officers starting July 1, 2016*		5
E. Letter of Agreement between the Florida Department of State and FMFH*		6
F. SB1194-Citizen Support and Direct Support Organization*		7
VI. Business Items		
A. Financials		
1. Knott House Endowments	Hilton	8
a. New account, FL cultural grant, and Asset allocation		
b. Endowment Fundraising Initiative	Boudet	
B. Planning for future board meetings	Board/Juarez	
1. Four quarterly meetings along with dates and times		
VII. Other Business		
A. Staff Updates	Staff	
VIII. Public Comment		
IX. Motion to Adjourn*	Boudet	