FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA
JUNE 9, 2015
9:00 AM 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
* indicates that a motion is required.		
I. Call to Order	Boudet	
II. Introduction of Board, Staff and Guests	Boudet	
A. New board members Bill Carlson and Laura Rogers		
III. Adoption of Agenda*	Boudet	1
IV. Chairman's Comments	Boudet	
V. Consent Items*	Boudet	
A. Minutes from February 13, 2015 Quarterly Meeting*		2
B. Financial Report through May 2015*		3
C. Fiscal Year 2015–16 Budget*		4
D. Laws of Florida Chapter 2014-183 (SB 1194)		5
VI. **Business Items**		
A. Museum Update	Brunson	
1. Plaza Construction		
2. *Forever Changed:* La Florida *1513–1821* Phase 2		
3. Programs and Grand Reopening		
B. Legislative Committee Report		
1. Legislative Special Session	Juarez	
VII. **Other Business**		
A. Staff Updates	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Boudet	
VIII. Public Comment		
IX. Motion to Adjourn*	Boudet	