

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

February 13, 2015

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 October 17, 2014 Quarterly Meeting*		2
	B. Financial Report through January 2015*		3
	C. CSO Code of Ethics*		4
	D. Annual Letter of Agreement with DOS*		5
VI.	Business Items		
	A. Bylaws Review and Revisions	Boudet	6
	B. Audit Reports		
	1. Recommendations for Endowment mutual funds	Boudet	
	2. Fiscal Year 2013–14	Cornelison	7
	C. Legislative Tour of <i>Forever Changed: La Florida 1513-1821</i> Phase 2		
	1. Exhibit Update	Brunson	
	2. Planning and Promotion	Board	
	D. Legislative Committee Report		
	1. Upcoming Legislative Session	Juarez	
	E. Overview of Government in the Sunshine Law	Cornelison	8
VII.	Other Business		
	A. Staff Updates	Staff	
	1. Calendar of upcoming Museum events		9
	B. Wrap Up – Summary of Meeting Accomplishments	Boudet	
VIII.	Public Comment		
IX.	Motion to Adjourn*	Boudet	