

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 17, 2014

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	Abberger	
II. Introduction of Board, Staff and Guests	Abberger	
III. Adoption of Agenda*	Abberger	1
IV. Chairman's Comments	Abberger	
V. Consent Items*	Abberger	
A. Minutes from February 6, 2014 Quarterly Meeting*		2
B. Financial Report through May 2014*		3
C. Budget for Fiscal Year 2014–2015		4
D. Update to Bylaws (Nominating Committee)		5
VI. Business Items		
A. Financials		
1. Audit for Fiscal Year 2012–2013	Cornelison	6
2. IRS Form 990 for Fiscal Year 2012–2013	Cornelison	7
B. Legislative Committee Report		
1. SB1194-Citizen Support and Direct Support Organizations	Juarez/Staff	8
VII. Other Business		
A. Staff Updates	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Abberger	
C. New Officers starting July 1, 2014		
VIII. Public Comment		
IX. Motion to Adjourn*	Abberger	