

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

October 17, 2014

12:00 P.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	
III. <b>Adoption of Agenda*</b>	<b>Boudet</b>	<b>1</b>
IV. Incoming Chairman's Comments	Boudet	
V. <b>Consent Items*</b>	<b>Boudet</b>	
A. <b>Minutes from June 17, 2014 Quarterly Meeting*</b>		<b>2</b>
B. <b>Financial Report through September 2014*</b>		<b>3</b>
C. <b>Update to Budget-Hospitality: DOS Employee Programs</b>		<b>4</b>
VI. <b>Business Items</b>		
A. Financials		
1. Audit Update for Fiscal Year 2012–13 & 2013–14	Whitney	
B. Legislative Committee Report		
1. SB1194-Citizen Support and Direct Support Organizations	Cornelison	5
a. Plans of the CSO for the next 3 Fiscal Years		
b. CSO's Code of Ethics		
2. Upcoming Legislative Session	Juarez	
C. <b>Nominating Committee Report</b>	<b>Juarez</b>	<b>6</b>
VII. <b>New Business</b>	Board Members	7
VIII. <b>Other Business</b>		
A. Staff Updates	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Boudet	
IV. Public Comment		
X. <b>Motion to Adjourn*</b>	<b>Boudet</b>	