

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

November 15, 2018  
3:30 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

*\*Items printed in RED indicate that a motion is required.*

I.	Call to Order	Birtman	
II.	Introduction of Board, Staff and Guests	Birtman	
III.	<b>Adoption of Agenda*</b>	<b>Birtman</b>	<b>1</b>
IV.	Chairman's Comments	Birtman	
V.	<b>Consent Items*</b>	<b>Birtman/Robinson</b>	
	<b>A. Minutes from June 11, 2018 Quarterly Meeting*</b>		<b>2</b>
	<b>B. Minutes from September 27, 2018 Fundraising Committee Meeting*</b>		<b>3</b>
	<b>C. Financial Report through October 2018*</b>		<b>4</b>
VI.	<b>Business Items</b>		
	<b>A. Financials</b>		
	1. <b>FY 2017-18 FMFH Audit Report*</b>	<b>Manuel</b>	<b>5</b>
	2. Endowments Progress Report	Hilton	6
	a. Charles Knott Endowment (maintenance)		
	b. James Knott Endowment (programming)		
	c. State of Florida Cultural Endowment Program Fund (programming)		
	<b>B. Update from Fundraising Committee</b>	Birtman/Rogers	
	<b>C. <i>Surf's Up, Florida</i> update</b>	Barton/Robinson	
	1. Educational Programming		
VII.	<b>Other Business</b>		
	<b>A. Updating FMFH Investment Policy</b>	Hilton	

- B. Staff Updates as Needed Staff
- C. Wrap Up – Summary of Meeting Accomplishments Birtman
- VIII. Public Comment
- IX. Motion to Adjourn\* Birtman