

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

March 27, 2020

10:30 a.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>*Items printed in RED indicate that a motion is required.</i>		
I. Call to Order	Birtman	
II. Introduction of Board, Staff and Guests	Birtman	
III. Adoption of Agenda*	Birtman	1
IV. Chairman's Comments	Birtman	
V. Consent Items*	Birtman/Robinson	
A. Minutes from September 19, 2019 Quarterly Meeting*		2
B. Financial Report through February 2020*		3
VI. Business Items		
A. Financials		
1. FMFH FY 2018-2019 Audit*	Manuel	4
2. Endowments Progress Update	Hilton	5
B. <i>Spirits of the Passage</i> Update	Barton/Robinson	
C. New Department of State Structure	Parsons	
D. Other Staff Updates	Robinson/Silcox	
VII. Other Business		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Birtman	
VIII. Public Comment		
IX. Motion to Adjourn*	Birtman	