

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

APRIL 2, 2021

10:00 a.m. to Conclusion

By Conference Call Only; Conference Call Line: 1-855-578-6266

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>*Items printed in RED indicate that a motion is required.</i>		
I. Call to Order	Rogers	
II. Introduction of Board, Staff and Guests	Rogers	
III. Adoption of Agenda*	Rogers	1
IV. Chairman's Comments	Rogers	
V. Consent Items*	Rogers/Robinson	
A. Minutes from January 21, 2021 Quarterly Meeting*		2
B. Financial Report through February 2021*		3
VI. Business Items		
A. Financials		
1. FMFH FY 2019-2020 Audit*	Rogers	4
2. Endowments Progress Report	Hilton	5
B. Updating Check Control Measures	Robinson/Collins	6
1. Recommend change to Article VII, Section 6*		
C. Update on <i>Spirits of the Passage</i>	Robinson/Barton	
D. Director's Comments	Parsons/Barton	
E. Other Staff Updates	Robinson/Silcox	
VII. Other Business		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. Motion to Adjourn*	Rogers	