

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

JANUARY 21, 2021

10:00 a.m. to Conclusion

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

<b>SCHEDULE AND AGENDA</b>	<b>PRESENTER</b>	<b>TAB</b>
<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. <b>Adoption of Agenda*</b>	<b>Rogers</b>	<b>1</b>
IV. Chairman's Comments	Rogers	
V. <b>Consent Items*</b>	<b>Rogers/Robinson</b>	
A. <b>Minutes from September 11, 2020 Quarterly Meeting*</b>		<b>2</b>
B. <b>Minutes from October 22, 2020 Meeting*</b>		<b>3</b>
C. <b>Financial Report through December 2020*</b>		<b>4</b>
VI. <b>Business Items</b>		
A. Financials		
1. <b>FMFH FY 2019-2020 Audit*</b>	<b>Manuel/Coates</b>	<b>5</b>
2. Endowments Progress Report	Hilton	6
B. Updating Check Control Measures	Robinson/Collins	
C. Other Staff Updates	Robinson/Silcox	
VII. <b>Other Business</b>		
A. Upcoming events	Staff	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. <b>Motion to Adjourn*</b>	<b>Rogers</b>	