

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

APRIL 11, 2022

10:00 a.m. to Conclusion

Museum of Florida History  
R.A. Gray Building, Gallery for Innovation and the Arts (1<sup>st</sup> Floor)  
500 South Bronough Street  
Tallahassee, Florida 32399

To join by conference call, dial 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>	
<b>A. Minutes from February 7, 2022 Quarterly Meeting*</b>		<b>2</b>
<b>B. Financial Report through February 2022*</b>		<b>3</b>
VI. <b>Business Items</b>		
A. Financials		
1. <b>FMFH FY 2020-21 Audit*</b>	<b>Rogers/Coates</b>	<b>4</b>
2. Endowments Progress Report	Hilton	5
B. Staff Updates	Barton/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>	