

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

MEETING AGENDA
June 8, 2023
1:30 p.m. to Conclusion

R.A. Gray Building, Room 307
500 South Bronough Street
Tallahassee, Florida 32399
To join by conference call, dial 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	
A. Minutes from April 5, 2023 Quarterly Meeting		2
B. Financial Report through April 2023		3
C. Budget for Fiscal Year 2023–24		4
D. Letter of Agreement between DOS and FMFH		5
E. SB1194-Citizen Support and Direct Support Organization Renewal		6
VI. Business Items		
A. Financials		
1. Endowments Update	Hilton	7
B. Selection of Auditing Firm	Barton	
C. Update of Bylaws	Barton	
VII. Other Business		
A. Updates from Staff and Upcoming Events	Lotane, et. al.	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. Motion to Adjourn*	Rogers	