

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

MARCH 27, 2024

9:30 a.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. Chair's Comments	Rogers	
V. Consent Items*	Rogers	
A. Amended Minutes from June 8, 2023 Quarterly Meeting*		2
B. Minutes from November 2, 2023 Quarterly Meeting*		3
C. Financial Report through February 2024*		4
VI. Business Items		
A. Financials		
1. FMFH FY 2022-23 Audit*	Rogers/Luong	5
2. Endowments Progress Report	Hilton	6
B. Discuss and provide input on Museum's strategic goals	Barton	7
VII. Other Business		
A. Staff Updates	Lotane, et al.	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. Motion to Adjourn*	Rogers	