

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

MEETING AGENDA  
June 10, 2024  
10:00 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

<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. Chair's Comments	Rogers	
V. <b>Consent Items*</b>	<b>Rogers</b>	
A. <b>Minutes from March 27, 2024 Quarterly Meeting</b>		<b>2</b>
B. <b>Financial Report through April 2024</b>		<b>3</b>
C. <b>Budget for Fiscal Year 2024–25</b>		<b>4</b>
D. <b>Letter of Agreement between DOS and FMFH</b>		<b>5</b>
E. <b>SB1194-Citizen Support and Direct Support Organization Renewal</b>		<b>6</b>
VI. <b>Business Items</b>		
A. Financials		
1. Endowments Update	Hilton	7
B. <b>Approval of Auditing Firm*</b>	<b>Barton</b>	<b>8</b>
C. <b>Election of Officers Starting July 1, 2024*</b>	<b>Rogers</b>	
VII. <b>Other Business</b>		
A. Updates from Staff and Upcoming Events	Lotane, et. al.	
B. Wrap Up – Summary of Meeting Accomplishments	Rogers	
VIII. Public Comment		
IX. <b>Motion to Adjourn*</b>	<b>Rogers</b>	