

# Florida Council on Arts and Culture

## Meeting Agenda

January 25, 2018 - 9:00 am to conclusion

Florida Capitol Building

22<sup>nd</sup> Floor Observation Deck



\*indicates that a motion is required.

#	ITEM	PRESENTER	PAGE
I.	Call to Order	Judd	
II.	Introduction of Council, Staff & Guests	Judd	
III.	Adoption of Agenda *	Judd	1
IV.	Approval of Minutes *	Judd	2
V.	Chairman's Comments	Judd	
VI.	Department of State Update	Shaughnessy	
<b>VII.</b>	<b>BUSINESS ITEMS</b>		
	A. Review of Meeting Calendar	Judd	
	B. Grants Budget Update	Warren	
	C. Election of Officers *	Shaughnessy	
	<b>OTHER BUSINESS</b>		
X.	Open Council Discussion		
XI.	Public Comment		
XII.	Adjourn		