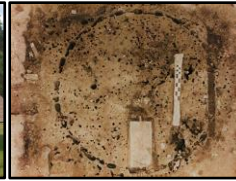


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

Friends of Florida History, Inc. Finance & Investment Committee Meeting

Tuesday, April 27, 2021 – 10:00 a.m. to Conclusion

Joining Via Teleconference: 1.888.585-9008 & Passcode/Conference Room 648769445 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Graganella
II. Introduction of Committee, Staff, and Guests	Graganella
III. <i>Adoption of April 27, 2021 F&I Committee Agenda</i>	<i>Graganella</i>
IV. <i>Approval of F&I Committee Minutes from February 24, 2021 Meeting</i>	<i>Graganella</i>
V. Committee Reports	Graganella
A. SunTrust MSL Endowment Presentation (Cultural/Permanent)	Binnion
B. Receive FFH February 2021-March 2021 Financial Documents	Graganella
<i>Approval of FFH February 2021-March 2021 Financial Documents</i>	<i>Graganella</i>
VI. Business Items	Graganella
VII. Schedule Next Meeting (Move to Board Meeting)	Graganella
VIII. Other Business	Graganella
IX. Public Comment	
X. <i>Adjourn to Board Meeting</i>	<i>Graganella</i>

To request copies of meeting materials associated with this agenda, but not included herein, contact Carol Bryant-Martin with the Division of Historical Resources at Carol.Bryant-Martin@DOS.MyFlorida.com or 850.245.6449.

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