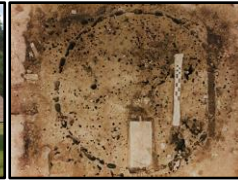


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

Friends of Florida History, Inc. Board Meeting

Tuesday, April 27, 2021 – 10:30 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	Abberger
II. Introduction of Board Members, Staff, and Guests	Abberger
III. Chairman's Comments	Abberger
IV. <i>Adoption of the FFH Board of Directors April 27, 2021 Agenda</i>	<i>Abberger</i>
V. <i>Approval of FFH Board Minutes from February 24, 2021 Meeting</i>	<i>Abberger</i>
VI. Directors' Reports	Parsons
VII. Finance & Investment Committee Report Agenda	<i>Abberger</i> /Graganella
A. Review Income & Expense Reports and Balance Sheets (February 2021-March 2021)	
B. Receive Endowment Reports for Periods Ending (February 2021-March 2021)	
<i>Accept Financial Reports for February 2021-March 2021</i>	<i>Abberger</i>
VIII. Business Items	Abberger
A. Schedule Next Meeting	Abberger
B. Other Business	Abberger
IX. Public Comment	
X. <i>Adjourn</i>	<i>Abberger</i>

To request 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.

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