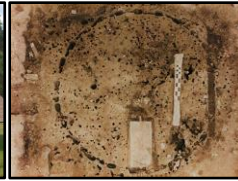


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Finance & Investment Committee Meeting
Meeting Agenda: Friday, October 7, 2022 – 9:00 a.m. to Conclusion
Mission San Luis, Visitor Center
2100 West Tennessee Street, Tallahassee, Florida 32304

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

ITEM	Presenter
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Items printed in *RED ITALICS* indicate that a motion is required.

I. Call to Order and Roll Call	
II. Introduction of Committee, Staff, and Guests	Wonsock
III. <i>Adoption of October 7, 2022 Finance and Investment Committee Agenda</i>	<i>Wonsock</i>
IV. <i>Approval of Finance and Investment Committee Minutes from June 29, 2022 Meeting</i>	<i>Wonsock</i>
V. Financial Reports	Wonsock
A. SunTrust MSL Endowment Presentation	Binnion
Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (June 2022 to August 2022)	Wonsock
B. Review FFH Income & Expense Reports and Balance Sheets for Periods Ending (June 2022 to August 2022)	Wonsock
C. <i>Approval of FFH Financial Reports for June 2022 to August 2022</i>	<i>Wonsock</i>
VI. Business Items	Wonsock
A. <i>Approve Adding Carol Bryant-Martin as a Purchaser for a Truist Credit Card Control Account #5954 to Support DHR Program Areas, Mission San Luis, and The Grove (\$2,500 limit)</i>	<i>Wonsock</i>
B. Other Business	Wonsock.
VII. Schedule Next Committee Meeting	Wonsock
VIII. Public Comment	Wonsock
IX. <i>Adjourn to FFH Board Meeting</i>	<i>Wonsock</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. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.