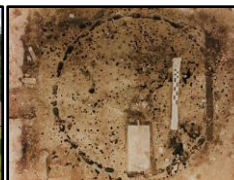


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Full Board Meeting
Meeting Agenda: Friday, October 7, 2022 – 9:30 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	Abberger
II. Introduction of Board Members, Staff, and Guests	Abberger
III. <i>Adoption of the FFH Board of Directors October 7, 2022 Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from June 29, 2022 FFH Board Meetings</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Directors' Comments	Lotane
VII. Finance & Investment Committee Report	Wonsock
<i>A. Accept FFH Financial Reports for June 2022 to August 2022</i>	<i>Abberger</i>
<i>B. Accept FFH Finance & Investment Committee Business Item 'A'</i>	<i>Abberger</i>
VIII. Business Items	Abberger
IX. Schedule Next Meeting	Abberger
X. Other Business	Abberger
XI. Public Comment	Abberger
XII. <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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