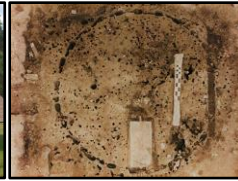


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

Friends of Florida History, Inc. Board Meeting

September 25, 2020 - 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 September 25, 2020 Agenda</i>	<i>Abberger</i>
V. <i>Approval of Minutes from the June 24, 2020 FFH Board Meeting</i>	<i>Abberger</i>
VI. Directors' Comments & Reports	Parsons
VII. Finance & Investment Committee Report	<i>Abberger</i> /Graganella
A. Receive Income & Expense Reports and Balance Sheets (June-August 2020)	
B. Receive Endowment Reports for Periods Ending (June-August 2020)	
C. <i>Accept Financial Reports for June-August 2020</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 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.