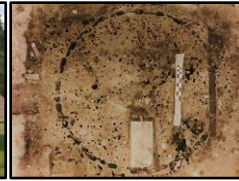


Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

Friends of Florida History, Inc. Board Meeting

February 24, 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 February 24, 2021 Agenda</i>	<i>Abberger</i>
V. <i>Approval of FFH Board Minutes from September 25, 2020 Meeting</i>	<i>Abberger</i>
VI. Directors' Reports	Parsons
VII. Finance & Investment Committee Report Agenda	Abberger/Graganella
A. Receive Carroll & Co. Audit Report for Fiscal Year Ended June 30, 2020	
<i>Accept Carroll & Co. Audit Report for Fiscal Year Ended June 30, 2020</i>	<i>Abberger</i>
B. Review Income & Expense Reports and Balance Sheets (September 2020-January 2021)	
Receive Endowment Reports for Periods Ending (September 2020-January 2021)	
<i>Accept Financial Reports for September 2020-January 2021</i>	<i>Abberger</i>
C. Review F&I Committee Business Items	
<i>Accept F&I Committee Business Items:</i>	<i>Abberger</i>
1. <i>Accept Closing FFH-Mission San Luis \$76,600 Money Market (Hancock Whitney Account #61766783) and Use Funds to Open a Hancock Whitney Business Checking Account</i>	<i>Graganella/Parsons</i>
2. <i>Accept Closing FFH-Mission San Luis \$80,305.38 Certificate of Deposit (Hancock Whitney Bank, 8 Month CD, Account Number #739628) and Reinvesting the Funds to Hancock Whitney Business Checking Account Earmarked for FFH-Mission San Luis. HW Business Checking Account Signors: Timothy A. Parsons, Benjamin Lester Abberger, and Cheryl Graganella</i>	
3. <i>Accept withdrawing \$20,000 from FFH-Mission San Luis El Mercado Gift Shop (SunTrust Account #1000038959085) and depositing to FFH-Mission San Luis Operating (SunTrust Account #1000038959051). Checking Account Signors: Timothy A. Parsons, Benjamin Lester Abberger, and Cheryl Graganella</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. 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.