



**FRIENDS OF MISSION SAN LUIS, INC.
BOARD MEETING
Thursday, September 17, 2009, 6 P.M.
Archaeology Lab, Mission San Luis
2100 West Tennessee Street, Tallahassee, Florida**

AGENDA

Action items denoted in red

- I. Call to Order
- II. Review minutes of June 11, 2009 Board Meeting
- III. Review minutes of July 13 and August 10, 2009 Executive Committee Meetings to accept for filing.
- IV. Committee Reports
 1. Finance
 - a.) Review July & August Income/Expense Reports – Mr. Vern Williams
 - b.) Review of the FOMSL Investment Portfolio – Mr. Bill Longan and Ms. Candace Marshall
 2. Communication – Ms. Jaimi Wacksman (Tallahassee Democrat)
 3. Strategic Planning – Dr. E. Charlton Prather
 4. Government Relations – Mr. Tony Carvajal
- V. Visitor Center Update
 - a.) Catering Agreement (delete language requesting banquet revenues; no voting via email)
 - b.) El Mercado New Inventory Proposal – Mss. Stanford & Willingham
 - c.) Pre-packaged Food & Beverages
 - d.) Furnishings
 - e.) The Hill Collection
- VI. Friends of Mission San Luis F/Y 08-09 Annual Audit – Carroll & Company
- VII. Miscellaneous
- VIII. Adjourn