

**Florida Prepaid College Board
Audit Committee Meeting Agenda**

December 7, 2016
8:30 a.m.

Hotel Duval
415 North Monroe Street
Tallahassee, Florida 32301

Welcome and Call to Order

Chairman Kinsley

Additions to Agenda

Approval of Minutes of the June 28, 2016, Audit Committee Meeting Tab 1

2015/2016 Annual Financial Statements

Michael Carter
Carr, Riggs & Ingram, LLC

- Florida Prepaid College Board
Financial Statements June 30, 2016 Tab 2
- Stanley G. Tate Florida Prepaid College Foundation, Inc.
Financial Statements June 30, 2016 Tab 3
- Florida ABLE, Inc.
Financial Statements June 30, 2016 Tab 4

Executive Director's Report

Kevin Thompson

- Charter Update Tab 5
- ITN Update Tab 6

Risk Update

- Summary of SSAE 16, SOC 1 Reports
For Records Administration Services Tab 7
- Key Risk Initiatives Tab 8

Other

Adjourn