

**Florida Prepaid College Board
Board Meeting Agenda**

March 22, 2023

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the December 7, 2022, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Risk Committee Meeting	Kevin Thompson	
Marketing and Enrollment Update	Kevin Thompson Martha Bullock	Tab 3
Customer Relationship Management Update	Will Thompson Ashley Falls	Tab 4
Executive Director’s Report	Kevin Thompson	
• 2023/2024 Proposed Operating Budgets		Tab 5
• Annual DSO Certifications		Tab 6
• Florida ABLE By-Laws		Tab 7
• Contract Update		Tab 8
• ABLE United Board Appointment		Tab 9
Legislative Update	Nicole Kelly	Tab 10
Other		
Adjourn		