

**Florida Prepaid College Foundation Board
Board Meeting Agenda**

December 6, 2016
12:00 p.m.

Hotel Duval
415 North Monroe Street
Tallahassee, Florida 32301

Welcome and Call to Order

Chairman Rood

Additions to Agenda

Approval of Minutes of the September 28, 2016, Foundation Board Meeting Tab 1

Foundation Director's Report

Cynthia O'Connell

- Strategic Framework for Growth Tab 2
- Escheatment Programs Tab 3
- Foundation Quarterly Activities Tab 4

Annual Financial Statements

Michael Carter

Tab 5

Manager's Report

Casey L. Fisher

- Florida Prepaid Scholarship Program Update Tab 6
- Stanley Tate Project STARS Update Tab 7
- Private and SSS Scholarship Update Tab 8
- Quarterly Financial Report Tab 9

Legislative Update

David Browning

Tab 10

Executive Director's Report

Kevin Thompson

- Special Legacy Scholarship Tab 11

Other

Adjourn