

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

December 7, 2017  
8:30 a.m.

Hermitage Centre – Emerald Coast Room  
Tallahassee, Florida

**Welcome and Call to Order**

Chairman Kinsley

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**Approval of Minutes of the June 28, 2017, Audit and Risk Committee Meeting** Tab 1

**Auditor General Operational Audit** Tab 2  
Kathryn Walker

**2016/2017 Annual Financial Statements** Tab 3  
Michael Carter  
Carr, Riggs & Ingram, LLC

- Florida Prepaid College Board  
Financial Statements June 30, 2017 Tab 3

- Stanley G. Tate Florida Prepaid College Foundation, Inc.  
Financial Statements June 30, 2017 Tab 4

- Florida ABLE, Inc.  
Financial Statements June 30, 2017 Tab 5

**Risk Update**

- Summary of SSAE 18, SOC 1 Report  
For Records Administration Services Tab 6  
Claude Collier

- Enterprise Risk Update Tab 7  
Will Thompson

- Operational Compliance Tab 8  
Mike Frick

**Other**

**Adjourn**