

**Florida Prepaid College Board
Board Meeting Agenda**

June 28, 2017

Following the adjournment of the Investment Committee Meeting

Emerson Alumni Hall – President’s Ballroom B
Gainesville, Florida

Welcome and Call to Order

Chairman Rood

Additions to Agenda

Approval of Minutes of the March 30, 2017, Board Meeting

Tab 1

Committee Reports

- Investment Committee Meeting
- Audit and Risk Committee Meeting

Chairman Rood

Tab 2

Chris Kinsley

Tab 3

2017/2018 Marketing Plan

Caroline Eddings
Terrie Ard

Tab 4

Executive Director’s Report

Kevin Thompson

- 2017/2018 Florida ABLE, Inc. Proposed Operating Budget
- Strategy Map
- Contract Update

Tab 5

Tab 6

Tab 7

IT Project Update

Claude Collier

Tab 8

Legislative Update

David Browning

Tab 9

Other

Adjourn