

**Florida Prepaid College Board
Board Meeting Agenda**

March 21, 2018

Following the adjournment of the Investment Committee Meeting

Marriott Resort Sawgrass – Master’s Ballroom
Ponte Vedra Beach, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes

Tab 1

- November 27, 2017, Telephonic Board Meeting
- December 6, 2017, Financial Workshop
- December 7, 2017, Board Meeting

Committee Reports

- Investment Committee Meeting
- Audit and Risk Committee Meeting

Chairman Rood

Tab 2

Chris Kinsley

Tab 3

Executive Director’s Report

Kevin Thompson

- 2017/2018 Enrollment Report
- 2018/2019 Proposed Operating Budgets
 - Prepaid
 - Foundation
- Annual DSO Certifications
- Florida ABLE Comprehensive Investment Plan
- ITN Update

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Tab 5

Tab 6

Tab 7

Tab 8

Administrative Rules

Jason Zimmerman

Tab 9

Legislative Update

David Browning

Tab 10

Other

Adjourn