

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

June 27, 2017
1:30 p.m.

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 29, 2017, Foundation Board Meeting Tab 1

Executive Director’s Report

Kevin Thompson

- 2018/2019 STARS Budget Request Tab 2
- Required DSO Disclosure Tab 3
- Board Member Terms Tab 4

Foundation Director’s Report

Cynthia O’Connell

- Program Initiatives Tab 5
- 2017 Florida 529 Savings Plan Scholarship Program Tab 6
- HHM 2017 and BHM 2018 Proposals Tab 7

Manager’s Report

Casey L. Fisher

- Operations Update Tab 8
- Quarterly Financial Report Tab 9

Legislative Update

David Browning

Tab 10

Appendix

Tab 11

Other

Adjourn