

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

December 6, 2017
8:30 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 27, 2017, Foundation Board Meeting		Tab 1
Foundation Director’s Report	Cindy O’Connell	
• Spotlight on Success		Tab 2
• Program Initiatives		Tab 3
• Florida Prepaid Scholarship Program Update		Tab 4
Annual Financial Statements	Michael Carter	Tab 5
Manager’s Report	Casey L. Fisher	
• Operations Update		Tab 6
• Quarterly Financial Report		Tab 7
Legislative Update	David Browning	Tab 8
Appendix		Tab 9
Other		
Adjourn		