

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

March 20, 2018
1:00 p.m.

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

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the December 6, 2017, Foundation Board Meeting		Tab 1
Foundation Director’s Report	Cynthia O’Connell	
• Spotlight on Success		Tab 2
• Program Initiatives		Tab 3
• Annual Certification of the Foundation		Tab 4
• Proposed Budget for 2018/2019		Tab 5
• Contract Approval		Tab 6
Manager’s Report	Casey L. Fisher	
• Operations Update		Tab 7
• Quarterly Financial Report		Tab 8
Legislative Update	David Browning	Tab 9
Appendix		Tab 10
Other		
Adjourn		