

**Florida Prepaid College Board
Board Meeting Agenda**

December 7, 2017

Following the adjournment of the Committee Meetings

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 28, 2017 Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Chris Kinsley	Tab 3
Executive Director’s Report	Kevin Thompson	
• Escheatment of Unclaimed Accounts		Tab 4
• Enrollment Update		Tab 5
• Key Initiatives Update		Tab 6
• Contracts		Tab 7
Legislative Update	David Browning	Tab 8
Other		
Adjourn		