

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

June 25, 2018  
1:00 p.m.

Tallahassee Community College Center for Innovation  
Plaza Conference Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the March 20, 2018, Foundation Board Meeting</b>		Tab 1
<b>Executive Director's Report</b>	Kevin Thompson	
• 2019/2020 STARS Budget Request		Tab 2
• Required DSO Disclosure		Tab 3
• Board Member Terms		Tab 4
<b>Foundation Director's Report</b>	Cynthia O'Connell	
• Spotlight on Success		Tab 5
• Program Initiatives		Tab 6
• Operations Update	Brandon Goeke	Tab 7
• Quarterly Financial Report		Tab 8
<b>Legislative Update</b>	David Browning	Tab 9
<b>Appendix</b>		Tab 10
<b>Other</b>		
<b>Adjourn</b>		