

**Florida ABLE, Inc.
Board Meeting Agenda**

March 29, 2017
3:00 p.m.

Hermitage Centre - Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Additions to Agenda

Approval of Minutes of the December 6, 2016, Board Meeting

Tab 1

Investment Performance

Weston Lewis
Gwelda Swilley-Burke

- Fourth Quarter Performance Review

Tab 2

Operating the Program

John Finch

- Program Update

Tab 3

Executive Director's Report

Kevin Thompson

- Legislative Update
- Annual Certification
- Financial Statements 2015/2016
- Market Scan and Strategic Recommendations

Tab 4

Tab 5

Tab 6

Tab 7

Other

Adjourn