

**Florida Prepaid College Board
Board Meeting Agenda**

June 26, 2018

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes

Tab 1

- March 21, 2018, Board Meeting
- May 30, 2018, Telephonic Board Meeting

Committee Reports

- Investment Committee Meeting
- Audit and Risk Committee Meeting

Chairman Rood

Tab 2

Chris Kinsley

Tab 3

2018/2019 Marketing Plan

Caroline Eddings

Tab 4

St. John & Partners

Terrie Ard

Moore Communications

Executive Director's Report

Kevin Thompson

- 2018/2019 Strategy Map
- ITN Update
- Contract Update
- 2018/2019 Florida ABLE, Inc. Proposed Operating Budget

Tab 5

Tab 6

Tab 7

Tab 8

External Counsel Report

Jason Zimmerman

- Administrative Rules
- Sunshine Update/Code of Ethics
- Public Records Request

Tab 9

Tab 10

Tab 11

Legislative Update

David Browning

Tab 12

Other

Adjourn