

**Florida Prepaid College Board  
Board Meeting Agenda**

March 30, 2017

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

**Welcome and Call to Order**

Chairman Rood

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**Additions to Agenda**

**Approval of Minutes**

Tab 1

- December 6, 2016, Financial Workshop
- December 7, 2016, Board Meeting
- February 23, 2017, Telephonic Board Meeting

**Committee Reports**

- Investment Committee Meeting
- Audit and Risk Committee Meeting

Chairman Rood

Tab 2

Chris Kinsley

Tab 3

**Recruitment and Retention**

Jon Mason  
Mercer

Tab 4

**Executive Director's Report**

Kevin Thompson

- 2016/2017 Enrollment Report
- 2017/2018 Proposed Operating Budgets
  - Prepaid
  - Foundation
- Annual DSO Certifications
- ITN Update
- Contract Update

Tab 5

Tab 6

Tab 7

Tab 8

Tab 9

**IT Project Update**

Steve Settles  
Chet Hall

Tab 10

**Legislative Update**

David Browning

Tab 11

**Other**

**Adjourn**