

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

March 29, 2017
1:00 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, Foundation Board Meeting Tab 1

Foundation Director's Report

Cynthia O'Connell

- Program Initiatives Tab 2
- Annual Certification of the Foundation Tab 3
- Proposed Budget for 2017/2018 Tab 4
- Contract Approval Tab 5

Manager's Report

Casey L. Fisher

- Operations Update Tab 6
- Quarterly Financial Report Tab 7
- Foundation Operating Documents Tab 8

Legislative Update

David Browning

Tab 9

Appendix

Tab 10

Other

Adjourn