

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

September 27, 2017  
1:30 p.m.

Valencia College  
Collaborative Design Center  
Building 10, 3<sup>rd</sup> Floor  
Orlando, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the June 27, 2017, Foundation Board Meeting</b>		Tab 1
<b>Foundation Director's Report</b>	Cindy O'Connell	
• Program Initiatives		Tab 2
• 2017 Florida Prepaid Scholarship Program		Tab 3
<b>Manager's Report</b>	Casey L. Fisher	
• Operations Update		Tab 4
• Quarterly Financial Report		Tab 5
<b>Legislative Update</b>	David Browning	Tab 6
<b>Appendix</b>		Tab 7
<b>Adjourn</b>		