

Florida ABLE, Inc.
Board Meeting Agenda
<https://rb.gy/bm5aij>

December 8, 2020
1:00 p.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 22, 2020, Board Meeting		Tab 1
Investment Performance	Mike McCormick Dave Keil	Tab 2
Financial Statements	Michael Carter	Tab 3
BNY and Cybersecurity Overview	Jeff Lunglhofer Douglas Magnolia	Tab 4
SOC 1 Overview	Michele Burke Tiffany Bacha	Tab 5
Director's Report	John Finch	Tab 6
Executive Director's Report	Kevin Thompson	
• Strategy Map Update		Tab 7
Other		
Adjourn		