

**Florida Prepaid College Board
Board Meeting Agenda**

December 6, 2018

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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Approval of Minutes of the September 26, 2018 Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Chris Kinsley	Tab 3
Executive Director’s Report	Kevin Thompson	
• 2018 Prepaid Plan Prices		Tab 4
• Savings Plan Enhancements		Tab 5
• ITN Update		Tab 6
• Key Initiatives Update		Tab 7
• Escheatment of Unclaimed Accounts		Tab 8
Legislative Update	Kevin Thompson	Tab 9
Other		
Adjourn		