

**Florida Prepaid College Board**  
**Board Meeting Agenda**  
<https://bit.ly/38KxQ9R>

June 22, 2022

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the March 23, 2022, Board Meeting</b>		Tab 1
<b>Committee Reports</b>		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
<b>Customer Relationship Management Update</b>	Ashley Falls	Tab 3
<b>Executive Director’s Report</b>	Kevin Thompson	
• Open Enrollment Results		Tab 4
• Strategy Map		Tab 5
• Contract Update		Tab 6
• ABLE and Foundation Update		
<b>Legislative Update</b>	David Browning	Tab 7
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		