

Florida Prepaid College Board
Board Meeting Agenda
[HTTPS://BIT.LY/3C13TUH](https://bit.ly/3c13tuh)

March 24, 2021

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 December 9, 2020 Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	Tab 3
Customer Relationship Management (CRM)	Will Thompson	Tab 4
Executive Director’s Report	Kevin Thompson	
• Enrollment Update		Tab 5
• 2021/2022 Proposed Operating Budgets		Tab 6
▪ Prepaid		
▪ Foundation		
• Annual DSO Certifications		Tab 7
• ITN and Contract Update		Tab 8
Administrative Rules Update	Jason Zimmerman	Tab 9
Legislative Update	David Browning	Tab 10
Other		
Adjourn		