

**Florida Prepaid College Board
Board Meeting Agenda**
<https://bit.ly/2xDrENK>

March 25, 2020

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Rad Lovett	
<hr/>		
Approval of Minutes of the December 11, 2019, Board Meeting		Tab 1
Committee Reports	Rad Lovett	
• Investment Committee Meeting		Tab 2
Executive Director’s Report	Kevin Thompson	
• Enrollment Update		Tab 3
• Rollback Update		Tab 4
• 2020/2021 Proposed Operating Budgets		Tab 5
▪ Prepaid		
▪ Foundation		
• Annual DSO Certifications		Tab 6
• ITN and Contract Update		Tab 7
Legislative Update	David Browning	Tab 8
Other		
Adjourn		