

**Florida Prepaid College Board  
Board Meeting Agenda**

March 27, 2019

Following the adjournment of the Investment Committee Meeting

Florida State Alumni Center – Rendina Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the December 6, 2018, Board Meeting</b>		Tab 1
<b>Committee Reports</b>		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Chris Kinsley	Tab 3
<b>Callan 529 Savings Plan Review</b>	Jimmy Veneruso	Tab 4
<b>Executive Director’s Report</b>	Kevin Thompson	
• 2018/2019 Enrollment Report		Tab 5
• 2019/2020 Proposed Operating Budgets		Tab 6
▪ Prepaid		
▪ Foundation		
• Annual DSO Certifications		Tab 7
• ITN Update		Tab 8
<b>Legal Update</b>	Jason Zimmerman	Tab 9
• Administrative Rules		
• Litigation Update		
<b>Legislative Update</b>	David Browning	Tab 10
<b>Other</b>		
<b>Adjourn</b>		