

**Florida Prepaid College Board
Board Meeting Agenda**

June 21, 2023

Following the adjournment of the Investment Committee Meeting

Kyra Solutions, Inc.
Tallahassee, FL 32311

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 22, 2023, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
Marketing and Enrollment Update	Martha Bullock	Tab 3
Customer Relationship Management Update	Ashley Falls Will Thompson	Tab 4
Executive Director's Report	Kevin Thompson	
• ABL and Foundation Update		
• Strategy Map		Tab 5
• Contract Update		Tab 6
Legislative Update	Nicole Kelly	Tab 7
Public Comment		
Other		
Adjourn		