

**Florida Prepaid College Foundation Board
Board Meeting Agenda**

December 5, 2018
2:30 p.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
<hr/>		
Approval of Minutes of the September 25, 2018, Foundation Board Meeting		Tab 1
Foundation Director's Report	Cindy O'Connell	
• Spotlight on Success	Jillian Hasner	Tab 2
• Program Initiatives	Cindy O'Connell	Tab 3
• Florida Prepaid Scholarship Program Update		Tab 4
• Operations Update		Tab 5
• Quarterly Financial Report		Tab 6
Annual Financial Statements	Michael Carter	Tab 7
Legislative Update	David Browning	Tab 8
Appendix		Tab 9
Other		
Adjourn		