

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

<https://bit.ly/2xJ6HRI>

March 24, 2020

2:30 p.m.

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

**Welcome and Call to Order**

Vice Chairman Murman

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<b>Approval of Minutes for the December 10, 2019, Foundation Board Meeting</b>		Tab 1
<b>Foundation Director’s Report</b>	Cynthia O’Connell	Tab 2
<b>Executive Director’s Report</b>	Kevin Thompson	
• Annual Certification of the Foundation		Tab 3
• Contract Approval		Tab 4
• Proposed Budget for 2020/2021		Tab 5
• Foundation Board Engagement & Expansion		Tab 6
<b>Legislative Update</b>	David Browning	Tab 7
<b>Appendix</b>		Tab 8
<b>Other</b>		
<b>Adjourn</b>		