

Florida Prepaid College Board
Board Meeting Agenda
<https://bit.ly/3WpWpzb>

June 26, 2024

Following the adjournment of the Investment Committee Meeting

Webinar

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 19, 2024, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Risk Committee Meeting	Kathy Hebda	
Marketing Update	Martha Bullock	Tab 3
Customer Relationship Management Update	Ashley Falls	Tab 4
Executive Director's Report	Kevin Thompson	
• 2024/2025 Proposed Operating Budgets		Tab 5
• Annual DSO Certifications		Tab 6
• Strategy Map Update		Tab 7
• Contract Update		Tab 8
• Prepaid Plan Price Reduction Update		Tab 9
Legislative Update	Nicole Kelly	Tab 10
Other		
Adjourn		