

**Florida ABLE, Inc.**  
**Board Meeting Agenda**  
<https://bit.ly/353uP2o>

March 22, 2022  
1:30 p.m.

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the December 7, 2021, Board Meeting</b>		Tab 1
<b>Investment Performance</b>	Mike McCormick	Tab 2
<b>SOC 1 Overview</b>	Michele Burke Tiffany Bacha	Tab 3
<b>Director's Report</b>	John Finch	
• Program Update		Tab 4
• Administrative Rules		Tab 5
<b>Executive Director's Report</b>	Kevin Thompson	
• Annual Certification		Tab 6
• Budget Recommendation for 2022/2023		Tab 7
• Legislative Budget Request for 2023/2024		Tab 8
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		