

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

June 27, 2016

1:00 PM

HERMITAGE CENTER - HERMITAGE ROOM

TALLAHASSEE, FLORIDA

Welcome and Call to Order

Chairman Ottenstroer

Additions to Agenda

Approval of Minutes of the March 23, 2016, Foundation Board Meeting Tab 1

Executive Director's Report

Kevin Thompson

- 2016/2017 STARS Budget Request Tab 2
- Required DSO Disclosure Tab 3

Foundation Director's Report

Cindy O'Connell

- Strategic Framework for Growth Tab 4
- 2016/2017 Foundation Operating Budget Amendment Tab 5
- Florida 529 Savings Plan Scholarship Program 2016 Tab 6
- HHM 2016 and BHM 2017 Request Erin VanSickle
Tab 7

Program Update

Casey L. Fisher

- Stanley Tate Project STARS Update Tab 8
- Quarterly Financial Report Tab 9
- Foundation Quarterly Activities Tab 10

Legislative Update

David Browning Tab 11

Other

Adjourn