

**Florida Prepaid College Board
Board Meeting Agenda**

December 11, 2024

Following the adjournment of the Investment Committee Meeting

Hermitage Centre
1801 Hermitage Blvd., Tallahassee, FL 32308
<https://bit.ly/3UDzdvm>

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 25, 2024, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
Marketing Update	Martha Bullock	Tab 3
Customer Relationship Management Update	Ashley Falls	Tab 4
Executive Director's Report	Kevin Thompson	
• Prepaid Plan Pricing		Tab 5
• Contract Update		Tab 6
• Strategy Map Update		Tab 7
• Escheatment of Unclaimed Accounts		Tab 8
• ABLE and Foundation Update		
Legislative Update	Nicole Kelly	Tab 9
Public Comment		
Other		
Adjourn		