

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

AGENDA

Wednesday, March 16, 2016

Scheduled to Convene Immediately Following Citizens' Regularly Scheduled Board of Governor Meeting

Sheraton Orlando North, 600 N. Lake Destiny Dr., Maitland, FL 32789

Conference Call Dial-in: 1-888-942-8686, Conference ID: 574 373 5657#

1. Approval of Prior Meeting's Minutes Chairman Gardner

▲ December 9, 2015 [AI Index M]

2. Plan of Operation: Proposed Changes [AI Index N] Steve Bitar

3. 2015 FMAP Annual Report [AI Index O] Steve Bitar

4. Service Level Agreement [AI Index P] Steve Bitar

5. FMAP Budget Update Steve Bitar

New Business Chairman Gardner

Adjourn
