

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

AGENDA

Wednesday, June 24, 2020

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

Public Conference Call Dial-in: 1-888-942-8686, Conference ID: 944 710 6691#

1. Approval of Prior Meeting's Minutes

Chairman Rivard

- ▲ December 11, 2019 [AI Index]
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2. FMAP Financial Statements

Jennifer Montero

- ▲ Audited Financial Statements 2019
 - ▲ Report to the Board of Governors
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3. Annual Report 2019

Kelly Booten

- ▲ Annual Report [AI Index]
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New Business / Adjourn

ACTION ITEM INDEX: Items **requiring** detailed explanation to the Board of Governors

- K. FMAP Board of Governors Meeting Minutes December 11, 2019
- L. FMAP Annual Report 2019