

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

AGENDA

Wednesday, December 7, 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

▲ March 16, 2016 [AI Index A]

2. **2017 Timeline** Steve Bitar

3. **2017 Budget** [AI Index B] Jennifer Montero
Steve Bitar

4. **Audited Financials 2015** Jennifer Montero

New Business / Adjourn

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

- A. FMAP Board of Governors Meeting Minutes March 16, 2016
- B. 2017 Budget