

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

AGENDA

Tuesday, June 20, 2017

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 7, 2016 [AI Index L]

2. **Audited Financials** Jennifer Montero

3. **Annual Report 2016** Steve Bitar

▲ Annual Report [AI Index M]

New Business / Adjourn

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

L. FMAP Board of Governors Meeting Minutes December 7, 2016

M. FMAP Annual Report 2016