

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

**AGENDA**

Wednesday, December 13, 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

▲ June 20, 2017 [AI Index K]

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2. **2018 FMAP Operational Budget** [AI Index L] Jennifer Montero

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3. **FMAP Timeline** For Information

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**New Business / Adjourn**

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

K. FMAP Board of Governors Meeting Minutes, June 20, 2017

L. 2018 FMAP Operational Budget