

Florida Market Assistance Plan (FMAP) Board of Governors Meeting

AGENDA

Wednesday, December 12, 2018

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

Sheraton Orlando North, 600 N. Lake Destiny Dr., Maitland, FL 32751

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

1. Approval of Prior Meeting's Minutes

Chairman Aubuchon

▲ June 20, 2018 [AI Index L]

2. 2019 Operating Budget [AI Index M]

Jennifer Montero

New Business / Adjourn

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

L. FMAP Board of Governors Meeting Minutes, June 20, 2018

M. 2019 Operating Budget