

## Florida Market Assistance Plan (FMAP) Board of Governors Meeting

### AGENDA

Wednesday, June 19, 2019

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

**Sheraton Orlando North, 600 N. Lake Destiny Dr., Maitland, FL 32789**

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

**1. Approval of Prior Meeting's Minutes**

Chairman Aubuchon

▲ December 12, 2018 [AI Index K]

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**2. Audited Financial Statements 2018**

Jennifer Montero

▲ Report to the Board of Governors

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**3. Annual Report 2018**

Steve Bitar

▲ Annual Report [AI Index L ]

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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 December 12, 2018

L. FMAP Annual Report 2018