

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE DEPARTMENT OF REVENUE**

SEPTEMBER 21, 2004

AGENDA

ITEM 1. Respectfully request approval of the minutes of August 24, 2004.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request permission to submit the Department of Revenue's 2005-2006 Legislative Budget Request to the Executive Office of the Governor and Legislature.

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully request permission to submit the Department of Revenue's Agency Capital Improvement Program Plan FY 2005-2006 through 2009-2010 to the Executive Office of the Governor and Legislature

(See Attachment 3)

RECOMMEND APPROVAL

ITEM 4. Respectfully request permission to submit the Department of Revenue's Long Range Program Plan FY 2005-2006 through 2009-2010 to the Executive Office of the Governor and Legislature.

(See Attachment 4)

RECOMMEND APPROVAL

ITEM 5. Respectfully request approval and acceptance of the Performance Contract of the Executive Director of the Department of Revenue for FY 2005-2006.

(See Attachment 5)

RECOMMEND APPROVAL