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

June 16, 2005

AGENDA

ITEM 1. Respectfully request approval of the minutes of May 17, 2005.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request approval of and authority to file with the Secretary of State under Chapter 120, F.S., creation of Rule Chapter 12C-1.0191 and amendments to Rule Chapter 12C-1.022, F.A.C.

(See Attachment 2)

CORPORATE INCOME TAX

12C-1.0191, F.A.C.

Capital Investment Tax Credit Program

12C-1.022, F.A.C.

Returns; Filing Requirements

RECOMMEND APPROVAL