AGENDA FLORIDA DEPARTMENT OF REVENUE

Meeting Material Available on the web at: http://dor.myflorida.com/dor/opengovt/meetings.html

MEMBERS

Governor Charlie Crist Attorney General Bill McCollum Chief Financial Officer Alex Sink Commissioner Charles Bronson

October 27, 2009

Contact: Robert Babin

(850-487-1453)

9:00 A.M. LL-03, The Capitol Tallahassee, Florida

ITEM SUBJECT RECOMMENDATION

1. Respectfully request approval of the minutes of September 29, 2009.

(ATTACHMENT 1)

RECOMMEND APPROVAL

- 2. Respectfully request adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes to:
 - Establish new procedures for adjusting the distribution of communication services tax proceeds to local governments (Rule 12A-19.080, Florida Administrative Code/F.A.C.).

(ATTACHMENT 2)

RECOMMEND APPROVAL

3. **FOR DISCUSSION ONLY**

The purpose of this item is to discuss the applicability of tax to the sale of transient rentals in Florida through Internet travel companies.

(NO ATTACHMENT)

NO ACTION REQUIRED - FOR DISCUSSION ONLY