

# MEETING OF THE GOVERNOR & CABINET

March 18, 2014

Cabinet Meeting Room  
Lower Level, The Capitol  
Tallahassee, Florida

## **INVOCATION,**

*Pastor John Rollyson, Eastside Baptist Church*

## **PLEDGE OF ALLEGIANCE,**

*Florida A&M University Army ROTC Program*

## **RESOLUTION – DEVELOPMENTAL DISABILITIES AWARENESS MONTH,**

*Attorney General Bondi*

## **BUSINESS AMBASSADOR AWARD,**

*Governor Scott*

## **ECONOMIC GROWTH REPORT,**

*Executive Director Jesse Panuccio, Department of Economic Opportunity*

## **COLLEGE AFFORDABILITY,**

*Governor Scott*

## **SHINE AWARDS,**

*Governor Scott*

## **MEDAL OF HEROISM,**

*Governor Scott*

## **RESOLUTION – LAW ENFORCEMENT OFFICER/ INVESTIGATOR OF THE YEAR,**

*Attorney General Bondi*

## **RESOLUTION – WELCOME HOME VIETNAM VETERANS DAY,**

*Governor Scott*

## **VETERANS SERVICE AWARDS,**

*Governor Scott*

## **RESOLUTION – SURVEYORS AND MAPPERS WEEK, Commissioner Putnam**

## **RESOLUTION – FLORIDA VOLUNTEER MONTH,**

*Governor Scott*

## **CHAMPIONS OF SERVICE AWARD,**

*Governor Scott*

## **HIGHWAY SAFETY AND MOTOR VEHICLES,**

*Executive Director Julie Jones*

1. Minutes – February 6, 2014
2. Rule Amendment – Notice – Rule Chapter 15A-1

## **BOARD OF TRUSTEES,**

*Director of Aquaculture Kal Knickerbocker*

1. Aquaculture Lease – Broward County
2. Aquaculture Leases – Levy County
3. Aquaculture Leases and Lease Modification – Levy County
4. Aquaculture Management Agreement – Wakulla County

## **STATE BOARD OF ADMINISTRATION,**

*Executive Director Ash Williams*

1. Fiscal Determination – Florida Housing Finance Corporation – \$14,000,000
2. Corporate Governance Principles and Proxy Voting Guidelines
3. Quarterly Report – Protecting Florida's Investments Act
4. Draft Letter to the Joint Legislative Auditing Committee
5. Draft Letter to the Joint Legislative Auditing Committee
6. Presentation of Quarterly Reports

## **STATE BOARD OF ADMINISTRATION FINANCE CORPORATION,**

*Chief Operating Officer Jack Nicholson*

1. Minutes – January 23, 2013
2. Amendments to the Articles of Incorporation and Bylaws