

MEETING OF THE GOVERNOR & CABINET
August 19, 2014
Cabinet Meeting Room
Lower Level, The Capitol
Tallahassee, Florida

INVOCATION, *Lance Olimb, Four Oaks Church, Tallahassee*

PLEDGE OF ALLEGIANCE, *Levy Park All-Stars Baseball Team*

RESOLUTION – LEVY PARK ALL-STARS BASEBALL TEAM, *Governor Rick Scott*

VISIT FLORIDA QUARTERLY TOURISM NUMBERS ANNOUNCEMENT, *President & CEO Will Seccombe*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

MEDALS OF HEROISM, *Governor Rick Scott*

VETERANS SERVICE MEDALS, *Governor Rick Scott*

CHAMPIONS OF SERVICE AWARD, *Governor Rick Scott*

RESOLUTION – 70th BIRTHDAY OF SMOKEY BEAR, *Commissioner Adam Putnam*

RESOLUTION – SUPPORT OF ISRAEL, *Attorney General Pam Bondi*

CITIZENS PROPERTY INSURANCE UPDATE, *CEO Barry Gilway*

APPOINTMENT – COMMISSION ON OFFENDER REVIEW COMMISSIONER

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – May 13, 2014
2. Rule Amendments – Final Adoption – Securities Regulation

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Secretary Herschel Vinyard*

1. Minutes – May 13, 2014 & June 17, 2014
2. Sale of State-Owned Land – Broward County
3. Land Exchange – Okaloosa County

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – April 22, 2014
2. Reports of Award
3. Refunding Bond Issuance – State Board of Education - \$160 Million
4. Refunding Bond Issuance – Florida State University \$16.5 Million

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – May 13, 2014 & June 17, 2014
2. Fiscal Sufficiency for Bond Finance Item 3
3. Fiscal Sufficiency for Bond Finance Item 4
4. Fiscal Determination – Florida Housing Finance Corporation - \$8.5 Million
5. Rule Amendments – Investment Policy Guidelines
6. Reappointment – Chair of the Florida Commission on Hurricane Loss Projection Methodology
7. Appointment – Catastrophe Fund Advisory Council