

# MEETING OF THE GOVERNOR & CABINET

April 14, 2015 at 9:00am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

## INVOCATION,

*Andrew, Joanna, and Kathryn Gardiner*

## PLEDGE OF ALLEGIANCE,

*Liam Hawkes, Boy Scout*

## RESOLUTION – FIRE SERVICE AWARDS,

*CFO Jeff Atwater*

## BUSINESS AMBASSADOR AWARD,

*Governor Rick Scott*

## RESOLUTION – BEALLS' 100<sup>TH</sup> ANNIVERSARY,

*Governor Rick Scott*

## RESOLUTION – HOLOCAUST REMEMBRANCE DAY,

*CFO Jeff Atwater*

## FLORIDA STATE COLLEGES RECOGNITION,

*Governor Rick Scott*

## SHINE AWARDS,

*Governor Rick Scott*

## RESOLUTION – FLORIDA DISTRICT OF KIWANIS,

*Commissioner Adam Putnam*

## RESOLUTION – AMERICAN CANCER SOCIETY'S RELAY FOR LIFE,

*Attorney General Bondi*

## RESOLUTION – FLORIDA VOLUNTEER MONTH,

*Governor Rick Scott*

## CHAMPIONS OF SERVICE,

*Governor Rick Scott*

## MINUTES – MARCH 10, 2015

## AGENCY MEASURES AND REVIEW OF DELEGATED AUTHORITY FOR THE OFFICE OF INSURANCE REGULATION

## AGENCY MEASURES AND REVIEW OF DELEGATED AUTHORITY FOR THE OFFICE OF FINANCIAL REGULATION

## AGENCY MEASURES AND REVIEW OF DELEGATED AUTHORITY FOR THE DEPARTMENT OF REVENUE

## BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,

*Secretary Jon Steverson*

1. Minutes – February 5, 2015
2. Sale of State-Owned Land – Miami-Dade County
3. Land Acquisition – Rural & Family Lands – Putnam County

## OFFICE OF FINANCIAL REGULATION,

*Commissioner Drew Breakspear*

1. Minutes – January 13, 2015
2. Rules – Notice – Financial Institutions
3. Rules – Final Adoption – Division of Securities

## DIVISION OF BOND FINANCE,

*Director Ben Watkins*

1. Minutes – March 10, 2014
2. Reports of Bond Sales
3. Refunding Bond Issuance – State Board of Education - \$600,000,000
4. Refunding Bond Issuance – Department of Transportation - \$225,000,000
5. Bond Redemption – University of Central Florida Bookstore

## STATE BOARD OF ADMINISTRATION,

*Executive Director Ash Williams*

1. Minutes – March 10, 2015
2. Fiscal Sufficiency to Bond Finance Item 3
3. Fiscal Sufficiency to Bond Finance Item 4
4. Fiscal Determination – \$8,750,000 Multi-Family Housing Revenue Bonds
5. Fiscal Determination – \$5,500,000 Multi-Family Housing Revenue Bonds
6. Appointment – Investment Advisory Council
7. Appointment – Audit Committee
8. 2015-2016 Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
9. Rule – Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
10. Rule – Florida Hurricane Catastrophe Fund Reimbursement Contract
11. Florida Hurricane Catastrophe Fund Risk Transfer and Issuance of Pre-Event Revenue Bonds

## STATE BOARD OF ADMINISTRATION FINANCE CORPORATION,

*Executive Director Ash Williams*

1. Minutes – June 17, 2014
2. Bond Issuance – Pre-Event Revenue Bonds - \$2,200,000,000