

MEETING OF THE GOVERNOR & CABINET

September 1, 2015 at 9:00am

Treasury on the Plaza

24 Cathedral Place, Suite 111, St. Augustine, Florida 32084

INVOCATION, *Father Tom Willis, Cathedral Basilica*

PLEDGE OF ALLEGIANCE, *St. Paul's School of Excellence, 5th Grade Class*

RESOLUTION – ST. AUGUSTINE'S 450TH CELEBRATION, *Governor Rick Scott*

GOVERNOR'S MEDAL OF HEROISM, *Governor Rick Scott*

FLORIDA BAR ASSOCIATION CONSUMER PROTECTION ATTORNEY OF THE YEAR,
Attorney General Pam Bondi

BUSINESS AMBASSADOR AWARDS, *Governor Rick Scott*

ECONOMIC GROWTH UPDATE, *Executive Director Jesse Panuccio, Department of Economic Opportunity*

RESOLUTION – TAMPA BAY UNITED – U.S. YOUTH SOCCER NATIONAL CHAMPIONS,
Attorney General Pam Bondi

RESOLUTION – JFC STORM – U.S. YOUTH SOCCER NATIONAL CHAMPIONS, *Attorney General Pam Bondi*

SHINE AWARDS, *Governor Rick Scott*

RESOLUTIONS – RESOURCE MANAGERS OF THE YEAR, *Commissioner Adam Putnam*

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Rules – Final Adoption – Consumer Finance
2. Rules – Notice – Financial Institutions
3. Rules – Notice – Financial Institutions
4. FY 2016-17 Legislative Budget Request

HIGHWAY SAFETY AND MOTOR VEHICLES, *Executive Director Terry Rhodes*

1. Minutes – August 5, 2015
2. Agency Measures

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. FY 2016-17 Legislative Budget Request
2. Agency Measures

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Gary Clark*

1. Florida Forever – Five Year Plan/Priority List/Annual Work Plan

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – August 5, 2015
2. Reports of Award
3. Master Equipment Financing Agreement - \$50,000,000

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Appointment – Investment Advisory Council
2. Rule – Notice – Investment Policy Statement
3. Rule – Notice – Procedures for the FRS Investment Plan
4. Rule – Notice – FRS Investment Plan