

MEETING OF THE GOVERNOR & CABINET

January 21, 2016 at 9:00am

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

INVOCATION, *Grace Cerio, 8th Grade Student,
Florida State University School*

PLEDGE OF ALLEGIANCE, *1st Grade Class,
Florida State University School*

NATIONAL ANTHEM,
Elizabeth and Ana Pusifer

**READY, SET, WORK UNIVERSITY
CHALLENGE UPDATE**, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD,
Governor Rick Scott

BUSINESS AMBASSADOR AWARD,
Governor Rick Scott

ECONOMIC GROWTH REPORT, *Executive
Director Cissy Proctor, Department of Economic
Opportunity*

MEDAL OF HEROISM, *Governor Rick Scott*

RESOLUTION – MOVE OVER MONTH,
Governor Rick Scott

**RESOLUTION – NATIONAL HUMAN
TRAFFICKING AWARENESS MONTH**,
Attorney General Pam Bondi

CHAMPIONS OF SERVICE,
Governor Rick Scott

SHINE AWARDS, *Governor Rick Scott*

RESOLUTION – DAVID DENNIS,
CFO Jeff Atwater

**DISCUSSION OF APPOINTMENTS FOR
DEPARTMENT OF REVENUE EXECUTIVE
DIRECTOR AND OFFICE OF INSURANCE
REGULATION COMMISSIONER**

**APPOINTMENTS – PAROLE
QUALIFICATIONS COMMITTEE**

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Commissioner Rick Swearingen

1. Minutes – December 8, 2015
2. Law Enforcement Officer's Hall of Fame

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Secretary Jon Steverson

1. Sovereignty Submerged Lands Lease –
Monroe County
2. Presentation – University of South
Florida's Final Report on Arthur G. Dozier
School for Boys

DIVISION OF BOND FINANCE

Director Ben Watkins

1. Minutes – December 8, 2015
2. Report of Award
3. Refunding – State Board of Education
4. Refunding – Department of
Transportation
5. Performance Measures

STATE BOARD OF ADMINISTRATION

Executive Director Ash Williams

1. Minutes – November 10, 2015 &
December 8, 2015
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Reappointment – Investment Advisory
Council
5. Auditor General's Annual Financial Audit
– Florida Prime
6. Rules – Insurer Reporting Requirements
& Insurer Responsibilities

STATE BOARD OF ADMINISTRATION FINANCE CORPORATION

Executive Director Ash Williams

1. Minutes – April 14, 2015
2. Appointments – President & Secretary