

MEETING OF THE GOVERNOR & CABINET
February 7, 2017 at 9:00am
Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Charlie Sasso*

PLEDGE OF ALLEGIANCE, *Keegan Allison*

NATIONAL ANTHEM, *Florida State University's Coda A Capella*

MEDAL OF HEROISM, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

SHINE AWARDS, *Governor Rick Scott*

CHAMPIONS OF SERVICE, *Governor Rick Scott*

RESOLUTION– FUTURE BUSINESS LEADERS OF AMERICA PHI BETA LAMBDA WEEK, *Commissioner Adam Putnam*

RESOLUTION– H. LEE MOFFITT CANCER CENTER AND RESEARCH INSTITUTE DAY, *CFO Jeff Atwater*

PRESENTATION – ASSIGNMENT OF BENEFITS, *Commissioner David Altmaier*

DEPARTMENT OF VETERANS AFFAIRS, *Executive Director Glenn Sutphin*

1. Minutes – October 25, 2016
2. 2nd Quarter Performance Measures FY 2016-17

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – October 25, 2016 and December 6, 2016
2. Quarterly Report

DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – December 6, 2016
2. Rule – Final Adoption
3. Rules – Final Adoption
4. 2nd Quarter Performance Report FY 2016-17

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Kal Knickerbocker*

1. Sovereignty Submerged Land Aquaculture Lease – Manatee County
2. Sovereignty Submerged Land Aquaculture Lease – Levy County
3. Sovereignty Submerged Land Aquaculture Lease– Levy County

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION, *Peter Penrod*

1. Minutes – May 10, 2016
2. Petition for Declaratory Statement from the Blackburn Creek Community Development District

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – December 6, 2016
2. Reports of Award
3. Refunding Bond Issuance – State Board of Education
4. Refunding Bond Issuance – Department of Environmental Protection

PRESENTATION – UNIVERSITY DEBT, *Chancellor Marshall Criser, State University System*

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – December 6, 2016
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Determination – Florida Housing Finance Corporation
5. Reappointment – Investment Advisory Council
6. Quarter Report – Florida Prime