

**MEETING OF THE GOVERNOR & CABINET**

May 23, 2017 at 9:00am

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

**INVOCATION**, *Darrick McGhee II*

**PLEDGE OF ALLEGIANCE**, *Daniel Bjorklund*

**NATIONAL ANTHEM**, *Trinity Catholic School*

**RESOLUTION – MEMORIAL DAY**, *Governor Rick Scott*

**MEDAL OF MERIT**, *Governor Rick Scott*

**RESOLUTION – FLORIDA WORLD TRADE MONTH**, *Commissioner Adam Putnam*

**BUSINESS AMBASSADOR AWARD**, *Governor Rick Scott*

**YOUNG ENTREPRENEUR AWARD**, *Governor Rick Scott*

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

**SHINE AWARDS**, *Governor Rick Scott*

**CHAMPION OF SERVICE**, *Governor Rick Scott*

**INTERVIEW AND APPOINTMENT – SECRETARY, DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**DEPARTMENT OF VETERANS' AFFAIRS**, *Executive Director Glenn Sutphin*

1. Minutes – February 7, 2017
2. 3<sup>rd</sup> Quarter Report FY 2016-17

**ADMINISTRATION COMMISSION**, *Judge Robert Cohen*

1. Division of Administrative Hearings' 2016-2017 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Performance Measures

**DEPARTMENT OF REVENUE**, *Executive Director Leon Biegalski*

1. Rule - Notice
2. Rule - Notice
3. Rule - Notice
4. 3<sup>rd</sup> Quarter Performance Report FY 2016-17
5. Proposed Performance Measures FY 2017-18

**OFFICE OF FINANCIAL REGULATION**, *Commissioner Drew Breakspear*

1. Annual Report and Leadership Assessment

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

*Kal Knickerbocker and Jim Karels*

1. Sovereignty Submerged Land Aquaculture Lease – Lee County
2. Sovereignty Submerged Land Aquaculture Lease – Charlotte County
3. Rural Family Land Acquisition – Okeechobee County
4. Rural Family Land Acquisition – Highlands County

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### STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – April 11, 2017
2. Reappointment – Participant Local Government Advisory Council
3. CAT Fund Status Report
4. Proposed Budgets FY 2017-18