

MEETING OF THE GOVERNOR & CABINET

August 14, 2018 at 9:00 am

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

INVOCATION, *TBD*

PLEDGE OF ALLEGIANCE, *Sebastian Aleksander*

NATIONAL ANTHEM, *Erica Forster*

MEDAL OF MERIT, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

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

CHAMPION OF SERVICE, *Governor Rick Scott*

SHINE AWARDS, *Governor Rick Scott*

RECOGNITION – TCC WOMENS BASKETBALL TEAM, *Governor Rick Scott*

RESOLUTION – DEP RESOURCE MANAGER OF THE YEAR, *Governor Rick Scott*

DIVISION OF BOND FINANCE, *Executive Director Ben Watkins*

1. Presentation – Debt and Ratings Update
2. Minutes – June 13, 2018
3. Reports of Award
4. Refunding Bonds

DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – June 13, 2018
2. Rule – Final Adoption
3. Rule – Final Adoption
4. Rule – Final Adoption
5. Rule – Notice
6. Rule – Notice
7. 4th Quarter Performance Report FY 2017-18
8. Annual Performance Review and Leadership Assessment

OFFICE OF FINANCIAL REGULATION, *Deputy Commissioner Pam Epting*

1. Rule – Final Adoption
2. Rule – Final Adoption

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

1. Minutes – June 13, 2018
2. Annual Performance Measures FY 2017-18

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Fiscal Sufficiency to Bond Finance Item
2. Fiscal Determination – Florida Housing Finance

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3. Fiscal Determination – Florida Housing Finance
4. Fiscal Determination – Florida Housing Finance
5. Fiscal Determination – Florida Housing Finance

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,

Secretary Noah Valenstein

1. Minutes – June 13, 2018
2. Sovereignty Submerged Lands Lease – Clay County
3. Sovereignty Submerged Lands Lease – Duval County
4. Land Exchange – Duval County
5. Sale of Land – Escambia County
6. Land Acquisition – Monroe County
7. Rural & Family Lands Land Acquisition – Highlands County

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – June 13, 2018
2. Recommended Order – WHS Visions of Lakeland, LLC and BS Ranch and Farm, Inc.

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION, *Mark Kruse*

1. Minutes – March 7, 2018
2. Wiregrass Community Development District