

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE DEPARTMENT OF REVENUE**

May 25, 2004

AGENDA

ITEM 1. Respectfully request approval of the minutes of February 10, 2004.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request approval of and authority to file with the Secretary of State under Chapter 120, F.S., amendments to Rule 12A-1, F.A.C., Florida Administrative Code.

(See Attachment 2)

SALES AND USE TAX

12A-1.038, F.A.C.

Consumer's Certificates of Exemption; Exemption
Certificates

12A-1.94, F.A.C.

Public Works Contracts

RECOMMEND APPROVAL