

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

October 16, 2007

AGENDA

ITEM 1. Respectfully request approval of the minutes of October 2, 2007.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request approval and acceptance of the Performance Contract of the Executive Director of the Department of Revenue for FY 2007-2008.

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully request permission to submit the Department of Revenue's 2008-2009 Legislative Budget Request to the Executive Office of the Governor and Legislature.

(See Attachment 3)

RECOMMEND APPROVAL

ITEM 4. Respectfully request permission to submit the Department's 2008 Proposed Legislative Concepts to the Legislature.

(See Attachment 4)

RECOMMEND APPROVAL

ITEM 5. Respectfully request permission to submit the Department of Revenue's Long Range Program Plan FY 2008-2009 through 2012-2013 to the Executive Office of the Governor and Legislature.

(See Attachment 5)

RECOMMEND APPROVAL

ITEM 6. Respectfully request permission to submit the Department of Revenue's Agency Capital Improvement Program Plan FY 2008-2009 through 2012-2013 to the Executive Office of the Governor and Legislature.

(See Attachment 6)

RECOMMEND APPROVAL

ITEM 7. Respectfully request approval and authority to file with the Secretary of State under Chapter 120, Florida Statutes, adoption of amendments to Rule Chapter 12D-8.0063, Florida Administrative Code (F.A.C.)

(See Attachment 7)

RECOMMEND APPROVAL

PROPERTY TAX ADMINISTRATION

12D-8.0063, F.A.C. Assessments of Changes, Additions, or Improvements to Homestead Property