

**MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY  
August 25, 2009**

Materials Available on the Web at:

<http://www.myflorida.com/myflorida/cabinet/aeit/index.php?pg=pubmeet>

**AGENDA**

**ITEM 1.**      Respectfully request approval of the minutes of June 9, 2009.

(See Attachment 1)

**RECOMMEND APPROVAL**

**ITEM 2.**      Respectfully request approval of Agency for Enterprise Information Technology's 2009-2010 Operational Work Plan

AEIT is requesting approval of the 2009-2010 Operational Work Plan. This work plan is a statutory requirement (F.S. 282.0056), and it was presented at the July 20, 2009 Chief Information Officers Council meeting for review and comments. The Agency is now requesting the approval of the Governor and Cabinet.

(See Attachment 2)

**RECOMMEND APPROVAL**