AGENDA FLORIDA DEPARTMENT OF REVENUE

Meeting Material Available on the web at: http://dor.myflorida.com/dor/opengovt/meetings.html

MEMBERS

Governor Charlie Crist Attorney General Bill McCollum Chief Financial Officer Alex Sink Commissioner Charles Bronson

November 17, 2009

Contact: Robert Babin

(850-487-1453)

9:00 A.M. LL-03, The Capitol Tallahassee, Florida

ITEM SUBJECT RECOMMENDATION

1. Respectfully request approval of the minutes of October 27, 2009.

(ATTACHMENT 1)

RECOMMEND APPROVAL

2. Respectfully request acceptance and approval of the Performance Contract of the Executive Director of the Department of Revenue for FY 2009-2010.

(ATTACHMENT 2)

RECOMMEND APPROVAL

3. Respectfully request permission to submit the Department of Revenue's 2010-2011 Legislative Budget Request to the Executive Office of the Governor and Legislature.

(ATTACHMENT 3)

RECOMMEND APPROVAL

4. Respectfully request permission to submit the Department of Revenue's Long Range Program Plan FY 2010-2011 through 2014-2015 to the Executive Office of the Governor and Legislature.

(ATTACHMENT 4)

RECOMMEND APPROVAL

5. Respectfully request permission to submit the Department of Revenue's Agency Capital Improvement Program Plan FY 2010-2011 through 2014-2015 to the Executive Office of the Governor and Legislature.

(ATTACHMENT 5)

RECOMMEND APPROVAL

6. Respectfully request permission to submit the Department's 2010 Proposed Legislative Concepts to the Legislature.

(ATTACHMENT 6)

RECOMMEND APPROVAL