

**AGENDA**  
**FLORIDA DEPARTMENT OF VETERANS' AFFAIRS**  
Meeting materials for the following items are available on the web at:  
[www.floridavets.org/PublicMeetings/PublicMeetings.asp](http://www.floridavets.org/PublicMeetings/PublicMeetings.asp)

**MEMBERS**

Governor Rick Scott  
Attorney General Pam Bondi  
Chief Financial Officer Jeff Atwater  
Commissioner Adam Putnam

**February 22, 2011**

**Contact:**     **Jim Brodie, Director**  
                  Legislative & Cabinet Affairs  
                  (850-487-1533)

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

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>RECOMMENDATION</u></b>
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|----------------------------------------------------------------------|--|---------------------------|
| 1. Respectfully request approval of the minutes of December 7, 2010. |  |                           |
| (ATTACHMENT 1)                                                       |  | <b>RECOMMEND APPROVAL</b> |
| 2. Respectfully Submit 2nd Quarter Report                            |  |                           |
| (ATTACHMENT 2)                                                       |  | <b>RECOMMEND APPROVAL</b> |
| 3. Respectfully submit The State Veterans Homes Corporation proposal |  |                           |
| (ATTACHMENT 3)                                                       |  | <b>RECOMMEND APPROVAL</b> |