

**MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY**

**August 16, 2011**

**Materials Available on the Web at:  
<https://aeit.myflorida.com/PublicNotices>**

**AGENDA**

**ITEM 1.**      Respectfully request approval of the minutes of October 12, 2010.

(See ATTACHMENT 1)

**RECOMMEND APPROVAL**

**ITEM 2.**      Respectfully request approval of Operational Work Plan for the Agency for Enterprise Information Technology (AEIT)

The AEIT is requesting approval of the 2011-2012 Operational Work Plan. This annual work plan is a statutory requirement (F.S. 282.0056), and was presented at a public meeting on August 4, 2011. The plan was also available on the Agency website for review and comments. The Agency is now requesting the approval of the Governor and Cabinet.

(See ATTACHMENTS 2 & 3)

**RECOMMEND APPROVAL**