

MEETING OF THE GOVERNOR & CABINET
September 18, 2012
Cabinet Meeting Room, The Capitol, Tallahassee, FL

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Randy Ray, North Florida Baptist Church

RESOLUTION – Register Your Emergency Contact Information Week, *CFO Atwater*

RESOLUTION – Disability Employment Awareness Month, *Attorney General Bondi*

UPDATE ON GOVERNOR’S EDUCATION LISTENING TOUR, *Governor Scott*

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Secretary Herschel Vinyard

1. Minutes
2. Sovereignty Submerged Lands Lease – Black Creek Marina
3. Amendment to Quitclaim Deeds – Dekle/Keaton Beach

ADMINISTRATION COMMISSION

Phillip Miller

1. Minutes
2. Rule Repeals – Notice – Rulemaking
3. Rule Amendments – Notice – Uniform Rules of Procedure

DEPARTMENT OF REVENUE

Interim Executive Director Marshall Stranburg

1. Minutes
2. Rules – Final Adoption – Property Tax Oversight Program
3. Rules – Notice – General Tax Administration

OFFICE OF FINANCIAL REGULATION

Interim Commissioner Linda Charity

1. Minutes
2. Rule Amendments – Final Adoption – Financial Institutions, Securities, and Consumer Finance
3. Rules – Notice – Florida Consumer Finance Act & Money Transmitters

VETERANS AFFAIRS

Executive Director Mike Prendergast

1. Minutes
2. Quarterly Agency Update

DIVISION OF BOND FINANCE

Director Ben Watkins

1. Minutes
2. Report of Bond Sale
3. Refunding Bond Issuance – DOT Right of Way
4. Revenue Bond Issuance & Refunding Bond Issuance – DOT Turnpike

STATE BOARD OF ADMINISTRATION

Executive Director Ash Williams

1. Minutes
2. Fiscal Sufficiency – Bond Finance Item 3
3. Fiscal Sufficiency – Bond Finance item 4
4. Fiscal Determination – Florida Housing Finance Corporation – Anchorage Development
5. Protecting Florida’s Investments Act Quarterly Update
6. Florida Prime Quarterly Review
7. Rule – Notice – FHCF Reimbursement Contract
8. Quarterly Reports & Update to Audit Committee Charter