

**MEETING OF THE GOVERNOR & CABINET**

**August 6, 2013**

**Cabinet Meeting Room  
Lower Level, The Capitol  
Tallahassee, Florida**

**INVOCATION**, *Lt. Lawrence Revell, Chaplain, Tallahassee Police Department*

**PLEDGE OF ALLEGIANCE**, *T.A.C Students, Tallahassee Police Department*

**SHINE AWARDS**, *Governor Scott*

**RESOLUTION – PURPLE HEART DAY**, *Governor Scott*

**BUSINESS AMBASSADOR AWARD**, *Governor Scott*

**DIVISION OF BOND FINANCE**, *Director Ben Watkins*

1. Minutes – June 25, 2013
2. Refunding Bond Issuance – Department of Transportation - \$206 Million
3. Overview of State Debt Reduction
4. Consolidated Equipment Financing Program

**STATE BOARD OF ADMINISTRATION**, *Executive Director Ash Williams*

1. Minutes – May 8, 2013
2. Rule Amendments – Notice – Executive Director
3. Rule Amendments – Notice – Interest Rate on Sale of Bonds
4. Rule Amendments – Notice – Investment Plan

**OFFICE OF FINANCIAL REGULATION**, *Commissioner Drew Breakspear*

1. Minutes – April 2, 2013
2. Rule Amendments – Notice – Statutory Changes

**OFFICE OF INSURANCE REGULATION**, *Commissioner Kevin McCarty*

1. Minutes – June 25, 2013
2. Rule Amendments – Final Adoption – Annual and Quarterly Reporting Requirements
3. Rule Amendments – Final Adoption – NAIC Financial Condition Examiners Handbook Adopted
4. Rule Amendments – Final Adoption – Notice of Estimated Premium Impacts
5. Rule Amendments – Final Adoption – Rate Filing Procedures

**BOARD OF TRUSTEES**, *Secretary Herschel Vinyard*

1. Minutes – June 4 & June 25, 2013
2. University of South Florida Use Agreement