MEETING OF THE GOVERNOR & CABINET

August 2, 2016 at 9:00am

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

INVOCATION, *Evan and Ethan Verghese*

PLEDGE OF ALLEGIANCE, *Brooks Bayliss*

NATIONAL ANTHEM, *Star Swain*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

ECONOMIC GROWTH REPORT, *Executive Director Cissy Proctor, Department of Economic Opportunity*

RECOGNITION – FLORIDA FOREST SERVICE FIREFIGHTERS, *Governor Rick Scott and Commissioner Adam Putnam*

RESOLUTION – FDLE'S ANNUAL AWARDS, *Attorney General Pam Bondi*

SHINE AWARDS, *Governor Rick Scott*

CHAMPIONS OF SERVICE, *Governor Rick Scott*

APPOINTMENT – EXECUTIVE DIRECTOR OF THE DEPARTMENT OF VETERANS' AFFAIRS

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. Minutes – March 2, 2016
2. Rule – Final Adoption
3. Quarter Report

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – March 29, 2016 and May 10, 2016
2. Rule – Final Adoption
3. Rule – Notice
4. Rule – Notice
5. Follow-up on Leadership Assessment
6. Legislative Agenda

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – May 10, 2016
2. Reports of Bond Sales
3. Bond Issuance – State Board of Education
4. Refunding Bond Issuance – Board of Governors
5. Refunding Bond Issuance – Board of Governors
6. Bond Redemption – Florida State University
7. Report – University Direct Support Organization Debt

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – March 29, 2016 and May 10, 2016
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Determination – Florida Housing Finance Corporation
6. Fiscal Determination – Florida Housing Finance Corporation
7. Quarter Report – Protecting Florida's Investments Act
8. Quarter Report – Florida Prime
9. Annual Certification – Florida Prime
10. Investment Policy Statement – Florida Prime
11. Rule – FRS Investment Plan
12. Rule – Benefits
13. Quarter Reports

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BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Secretary Jon Steverson*

1. Minutes – March 29, 2016, April 26, 2016, and May 10, 2016
2. Sovereignty Submerged Land Lease Modification – St. Lucie County
3. Land Exchange – Walton County
4. Quarter Report
5. Sovereignty Submerged Land Aquaculture Lease – Wakulla County
6. Sovereignty Submerged Land Aquaculture Lease – Brevard County
7. Sovereignty Submerged Land Aquaculture Lease – Franklin County
8. Rural & Family Land Acquisition – Hardee County
9. Rural & Family Land Acquisition – DeSoto County
10. Rural & Family Land Acquisition – Dixie County
11. Rural & Family Land Acquisition – Indian River County

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – April 26, 2016 and May 10, 2016
2. Budget Appeal – Alachua County Sheriff
3. Budget Appeal – Liberty County Sheriff