MEETING OF THE GOVERNOR & CABINET
August 16, 2017 at 9:00am
Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Theo and Johnny Patronis*

PLEDGE OF ALLEGIANCE, *Lincoln High School's Varsity Baseball Team*

NATIONAL ANTHEM, *Kendra Oates*

MEDAL OF MERIT, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

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

SHINE AWARDS, *Governor Rick Scott*

CHAMPION OF SERVICE, *Governor Rick Scott*

RESOLUTIONS – FDLE AWARDS, *Commissioner Adam Putnam*

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*
1. Resolution - Venezuela
2. Minutes – June 14, 2017
3. Fiscal Determination – Florida Housing Finance Corporation
4. Fiscal Determination – Florida Housing Finance Corporation
5. Fiscal Determination – Florida Housing Finance Corporation
6. Fiscal Sufficiency – Division of Bond Finance
7. Fiscal Sufficiency – Division of Bond Finance

DIVISION OF BOND FINANCE, *Executive Director Ben Watkins*
1. Minutes – June 14, 2017
2. Report of Awards – Department of Transportation
3. Refunding Bonds – Department of Environmental Protection
4. Revenue Bonds – Board of Governors Florida International University

DEPARTMENT OF VETERANS AFFAIRS, *Executive Director Glenn Sutphin*
1. Minutes – May 23, 2017
2. Legislative Budget Request FY 2018-19

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, *Executive Director Terry Rhodes*
1. Minutes – April 11, 2017
2. 3rd Quarter Performance Report FY 2016-17
3. Legislative Budget Request FY 2018-19

DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*
1. Minutes – June 14, 2017
2. Rule – Final Adoption
3. 2018 Legislative Proposal
4. FY 18-19 Legislative Budget Request

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DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – April 11, 2017 and May 23, 2017
2. 4th Quarter Performance Report FY 2016-17
3. Rule – Repeal
4. Rule – Final Adoption
5. Rules – Final Adoption
6. Legislative Budget Request FY 2018-19

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – June 14, 2017
2. Rule – Final Adoption
3. Rules – Final Adoption
4. Rule – Final Adoption
5. Rules – Publication
6. Rule – Publication
7. Rules – Publication
8. Performance Measures
9. Legislative Budget Request and 2018 Legislative Priorities

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – February 7, 2017, May 23, 2017, and June 14, 2017
2. Rule - Notice

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,
Secretary Noah Valenstein

1. Minutes – May 23, 2017
2. Sovereignty Submerged Lands Lease – Okaloosa County
3. Sovereignty Submerged Lands Lease – Santa Rosa County
4. Sale of State-Owned Land – Osceola County
5. Conservation Easement – Osceola County
6. Land Acquisition – Okeechobee County
7. Aquaculture Lease Modification – Levy County
8. Aquaculture Lease Modification – Bay County

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION, *Mark Kruse*

1. Minutes – February 7, 2017 and March 14,2017
2. Petition to Amend Boundary of the Fiddler's Creek Community Development District
3. Sandestin Owners Association vs. Walton County

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – April 11, 2017 and May 23, 2017
2. Appointment of Hearing Officer