

MEETING OF THE GOVERNOR AND CABINET

September 24th, 2019 at 9:00 am

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

INVOCATION, TBD

PLEDGE OF ALLEGIANCE, TBD

RESOLUTION – NATIONAL SUICIDE PREVENTION MONTH, Attorney General Ashley Moody

RESOLUTION – FIRE PREVENTION WEEK, CFO Jimmy Patronis

RESOLUTION – RESILIENCY WEEK, CFO Jimmy Patronis

RECOGNITION – VETERAN OF THE MONTH, Commissioner Nikki Fried

INTERVIEW AND APPOINTMENT – CHIEF JUDGE AND EXECUTIVE DIRECTOR, DIVISION OF ADMINISTRATIVE HEARINGS

DISCUSSION OF APPLICATION AND INTERVIEW PROCESS – COMMISSIONER, OFFICE OF FINANCIAL REGULATION

CUSTODIAN OF RECORDS

1. First Florida Governmental Financing Commission
2. Shores of Santa Rosa Community Development District
3. Hillsborough County Civil Service Board

DEPARTMENT OF VETERANS' AFFAIRS, Executive Director Danny Burgess

1. Minutes – December 4th, 2018
2. Minutes – January 11th, 2019
3. Florida Veterans' Hall of Fame Class of 2019 Nominees

DEPARTMENT OF REVENUE, Executive Director Jim Zingale

1. Minutes – July 25th, 2019
2. GTA Scholarship Rules for Final Adoption
3. GTA Rules and Forms Package
4. 2020 Draft Concepts

DEPARTMENT OF HIGHWAY SAFETY MOTOR VEHICLES, Executive Director Terry Rhodes

1. Minutes – June 13th, 2018
2. Department's Purchases over \$100,000 – 4th Quarter – FY 17-18 and FY 18-19
3. Rule – Notice – Certificate of Title
4. Rule – Notice – Wireless Communications Device Driving Safety Program

DIVISION OF BOND FINANCE, Executive Director Ben Watkins

1. Minutes – July 25th, 2019

2. Reports of Award
3. Bond Issuance – Department of Transportation
4. Revenue Refunding Bond – Board of Governors
5. Revenue Bonds – Board of Governors University of Central Florida

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

1. Minutes – July 25th, 2019
2. Release of Restriction and Reverter – Palm Beach County
3. Conservation Easement – Walton County
4. Conservation Easement – Walton County
5. Conservation Easement – Putnam County
6. Sovereignty Submerged Land Aquaculture Lease – Manatee County
7. Sovereignty Submerged Land Aquaculture Lease – Franklin County
8. Sovereignty Submerged Land Aquaculture Lease – Franklin County

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – July 25th, 2019
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Determination – Florida Housing Finance
4. Fiscal Determination – Florida Housing Finance
5. Fiscal Determination – Florida Housing Finance
6. Fiscal Determination – Florida Housing Finance
7. Fiscal Determination – Florida Housing Finance
8. Fiscal Determination – Florida Housing Finance
9. Fiscal Determination – Florida Housing Finance
10. Fiscal Sufficiency to Bond Finance Item
11. Fiscal Determination – Florida Housing Finance
12. Fiscal Determination – Florida Housing Finance
13. Florida Prepaid College Board
14. Rule – Notice
15. Appointment – Florida Hurricane Catastrophe Fund Advisory Council
16. Approval of the Charter of the Audit Committee
17. Approval of Joint Legislative Auditing Committee Letters
18. Approval of Quarterly Report
19. Appointment – Investment Advisory Council
20. Appointment – Investment Advisory Council
21. Quarterly Reports

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

1. Minutes – June 24, 2019
2. Harmony Ranch Community Development District