

**MEETING OF THE GOVERNOR AND CABINET**

September 21, 2021 at 9:00 am

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

**INVOCATION**, *Joseph LaCognata, Chaplain, Marion County Fire Department*

**PLEDGE OF ALLEGIANCE**, *Joseph LaCognata, Chaplain, Marion County Fire Department*

**RESOLUTION – FIRE SERVICE AWARDS**, *CFO Jimmy Patronis*

**RESOLUTION – URBAN SEARCH AND RESCUE TEAMS**, *CFO Jimmy Patronis*

**RESOLUTION – LOCAL LAW ENFORCEMENT SURFSIDE MISSION**, *CFO Jimmy Patronis*

**RESOLUTION – FLORIDA LAW ENFORCEMENT SERVICE AND SACRIFICE MONTH**, *Attorney General Ashley Moody*

**RECOGNITION – VETERAN OF THE MONTH**, *Commissioner Nikki Fried*

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

1. Minutes – February 2, 2021
2. Minutes – March 9, 2021
3. Minutes – May 4, 2021
4. Minutes – June 15, 2021
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Sufficiency to Bond Finance Item
7. Fiscal Sufficiency to Bond Finance Item
8. Fiscal Sufficiency to Bond Finance Item
9. Fiscal Determination – Florida Housing Finance Corporation
10. Fiscal Determination – Florida Housing Finance Corporation
11. Fiscal Determination – Florida Housing Finance Corporation
12. Fiscal Determination – Florida Housing Finance Corporation
13. Fiscal Determination – Florida Housing Finance Corporation
14. Fiscal Determination – Florida Housing Finance Corporation
15. Fiscal Determination – Florida Housing Finance Corporation
16. Fiscal Determination – Florida Housing Finance Corporation
17. Fiscal Determination – Florida Housing Finance Corporation
18. Fiscal Determination – Florida Housing Finance Corporation
19. Comprehensive Investment Plan – Florida Prepaid College Board
20. Investment Policy Statement – Florida Retirement System Pension Plan
21. Audit Committee Charter
22. Rule – Notice
23. Rule – Notice
24. Florida Prime 2021 Best Practices Review
25. 2021 Local Government Surplus Funds Trust Fund Statutory Compliance Review
26. Joint Legislative Auditing Committee Letters
27. Quarterly Report

28. Quarterly Reports
29. Appointment – Investment Advisory Committee
30. Appointment – Interim Executive Director and Chief Investment Officer

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

1. Minutes – June 15, 2021
2. Reports of Award
3. Refunding Bond Issuance – State Board of Education
4. Refunding Bond Issuance – Department of Transportation
5. Bond Issuances – Department of Transportation

**BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND**, *Secretary Shawn Hamilton*

1. Minutes – May 4, 2021 and June 15, 2021
2. Land Exchange – Leon County
3. Land Conveyance – Miami-Dade County
4. Conservation Easement – Indian River and Okeechobee Counties
5. Conservation Easement – Hardee County
6. Conservation Easement – Leon County
7. Land Acquisition – Hendry County
8. Land Acquisition – Santa Rosa County
9. Land Acquisition – Okeechobee County
10. Conservation Easement – Okeechobee County

**DEPARTMENT OF REVENUE**, *Executive Director Jim Zingale*

1. Minutes – June 15, 2021
2. Rule – Final Approval
3. Rule – Notice
4. Rule - Notice

**ADMINISTRATION COMMISSION**

1. Draft Final Order – Limonar Development, LLC, Wonderly Holdings, LLC, and Mills Family, LLC, v. Miami-Dade County (DOAH Case No. 18-5695GM) and Tropical Audubon Society and Michelle Garcia v. Miami-Dade County (DOAH Case No. 18-5696GM), (AC Case No. ACC-20-005)