

**MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY**

**January 27, 2009**

**AGENDA**

**ITEM 1.**      Respectfully request approval of the minutes of July 31, 2007.

(See Attachment 1)

**RECOMMEND APPROVAL**

**ITEM 2.**      Respectfully request approval of Operational Work Plan for the Agency for Enterprise Information Technology (AEIT)

AEIT is requesting approval of the 2008-2009 Operational Work Plan. This work plan is a statutory requirement (F.S. 282.0056), and it was presented at the November 17, 2008 Chief Information Officers Council meeting for review and comments. The Agency is now requesting the approval of the Governor and Cabinet.

(See Attachment 2)

**RECOMMEND APPROVAL**

**ITEM 3.**      Respectfully request approval and authority to publish a Notice of Intended Action in the Florida Administrative Weekly for the following proposed rule relating to delegation of authority.

**DELEGATION OF AUTHORITY:** 71-1.001, F.A.C.

AEIT requests initiation of the rule-making process to establish a Delegation of Authority from the Governor and Cabinet to the Executive Director for those duties and responsibilities outlined in Ch. 14.204, Ch. 282.201, and Ch 282.318 F.S.

(See Attachment 3)

**RECOMMEND APPROVAL**