

MEETING OF THE GOVERNOR & CABINET

March 26, 2024 | 9:00 AM EST

Cabinet Meeting Room | Tallahassee, FL

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES & CONSIDERATION OF APPOINTMENTS

ADMINISTRATION COMMISSION

1. Report–Florida Keys Area of Critical State Concern
2. Report–Statewide Emergency Shelter Plan

DEPARTMENT OF REVENUE

1. Rulemaking–Notice(s)

DEPARTMENT OF LAW ENFORCEMENT

1. Quarterly Contract Report
2. Rulemaking–Notice(s)
3. Law Enforcement Hall of Fame

GOVERNING BOARD OF THE DIVISION OF BOND FINANCE

1. Reports of Award
2. Dormitory Revenue Bonds–Redemption
3. Turnpike Revenue Bonds–Redemption

TRUSTEES OF THE STATE BOARD OF ADMINISTRATION

1. Fiscal Sufficiency to Bond Finance Items 2-3
2. Florida PRIME–Quarterly Reports to the Joint Legislative Auditing Committee
3. Protecting Florida’s Investments Act–Quarterly Report
4. Audit Committee Charter–Modification
5. Investment Policy Statement–FRS Investment Plan
6. Appointment(s)–Investment Advisory Council
7. Standing Reports

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Environmental Protection

1. Lease/Application–Duval County
Lease/Modification–Monroe County
2. Stan Mayfield Working Waterfronts Priority List–Levy County
Florida Forever–Priority List & Work Plan
3. Surplus/Disposition–Seminole County
Surplus/Disposition–Pinellas County
4. Exchange of Parcel(s)–Okaloosa and Santa Rosa Counties
5. Land Acquisition–Polk County
Land Acquisition–Seminole County
6. Caloosahatchee/Big Cypress Corridor Project–Collier and Hendry Counties

Aquaculture

7. Aquaculture Water Column Lease(s)–Franklin County

Rural & Family Lands

8. Rural Lands Protection Easement–Marion County
Rural Lands Protection Easement–Osceola County

ADJOURNMENT