

MEETING OF THE GOVERNOR & CABINET

August 6, 2013

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

INVOCATION, *Lt. Lawrence Revell, Chaplain, Tallahassee Police Department*

PLEDGE OF ALLEGIANCE, *T.A.C Students, Tallahassee Police Department*

SHINE AWARDS, *Governor Scott*

RESOLUTION – PURPLE HEART DAY, *Governor Scott*

BUSINESS AMBASSADOR AWARD, *Governor Scott*

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – June 25, 2013
2. Refunding Bond Issuance – Department of Transportation - \$206 Million
3. Overview of State Debt Reduction
4. Consolidated Equipment Financing Program

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – May 8, 2013
2. Rule Amendments – Notice – Executive Director
3. Rule Amendments – Notice – Interest Rate on Sale of Bonds
4. Rule Amendments – Notice – Investment Plan

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – April 2, 2013
2. Rule Amendments – Notice – Statutory Changes

OFFICE OF INSURANCE REGULATION, *Commissioner Kevin McCarty*

1. Minutes – June 25, 2013
2. Rule Amendments – Final Adoption – Annual and Quarterly Reporting Requirements
3. Rule Amendments – Final Adoption – NAIC Financial Condition Examiners Handbook Adopted
4. Rule Amendments – Final Adoption – Notice of Estimated Premium Impacts
5. Rule Amendments – Final Adoption – Rate Filing Procedures

BOARD OF TRUSTEES, *TBD*

1. Minutes – June 4 & June 25, 2013
2. University of South Florida Use Agreement