

**MEETING OF THE GOVERNOR AND CABINET**

April 2, 2019 at 9:00 am

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

**INVOCATION**, *Chaplain Rick Spence, Retired Firefighter/Medic from the Reedy Creek Fire Protection District.*

**PLEDGE OF ALLEGIANCE**, *Joint Fire Honor Guard*

**2018 FIRE SERVICE AWARDS**, *CFO Jimmy Patronis*

**RECOGNITION – BACK THE BLUE**, *Attorney General Ashley Moody*

**RESOLUTION – CRIME VICTIMS' RIGHTS WEEK**, *Attorney General Ashley Moody*

**RESOLUTION – WATER CONSERVATION MONTH**, *Commissioner Nikki Fried*

**PROCLAMATION – EVERGLADES**, *Commissioner Nikki Fried*

**RESOLUTION – WILDFIRE AWARENESS WEEK**, *Commissioner Nikki Fried*

**ADMINISTRATION COMMISSION**, *Mark Kruse*

1. Discussion – Application process for Chief Judge/Executive Director

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

1. Land Conveyance – Palm Beach County
2. Land Acquisition – Columbia County
3. Land Acquisition – Hendry County
4. Rule – Notice of Change

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

1. Minutes – March 12, 2019
2. Reports of Award
3. Revenue Refunding Bond – Board of Governors
4. Refunding Bond – State Board of Education

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

1. Minutes – February 26, 2019
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Determination – Florida Housing Finance Corporation
5. 2019-2020 Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
6. Rule – Notice
7. Corporate Governance Principles and Voting Guidelines
8. Quarterly Report