

**COMMITTEE MEETING EXPANDED AGENDA****FLORIDA LEGISLATIVE COMMITTEE ON  
INTERGOVERNMENTAL RELATIONS****Senator Hill, Chair****Representative Frishe, Alternating Chair****MEETING DATE:** Monday, February 2, 2009**TIME:** 4:00—6:00 p.m.**PLACE:** *Toni Jennings Committee Room, 110 Senate Office Building***SENATE MEMBERS:** Senator Hill, Chair; Senators Detert, Haridopolos, and Wilson**HOUSE MEMBERS:** Representative Frishe, Alternating Chair; Representatives Chestnut, Drake, and Horner

| TAB | BILL NO. and INTRODUCER  | BILL DESCRIPTION and<br>SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|--|--|------------------|
|     | Senator Tony Hill, LCIR Chair - Opening Remarks  |  | Discussed        |
|     | Introduction of Members and Staff  |  | Discussed        |
|     | Presentation on LCIR's Responsibilities  |  | Presented        |
|     | Rules of Procedure   |  | Presented        |
|     | 1) Overview of Rules   |  | Presented        |
|     | 2) Public Records and Meetings   |  | Presented        |
|     | 3) Travel Reimbursement  |  | Presented        |
|     | Framework of Intergovernmental Relations in Florida  |  | Presented        |
|     | Overview of LCIR Interim Projects and Activities   |  | Presented        |
|     | Draft Report on Legislative Measures from 2008 Regular Legislative Session that Impact Local Governments |  | Presented        |
|     | Presentation of Federal Funding to Florida in Fiscal Year 2007   |  | Presented        |
|     | Presentation of Federal Grants to Florida's Local Governments and School Districts                       |  | Presented        |
|     | Briefing on Recent Federal Activities in Washington, D.C.  |  | Presented        |
|     | Other Business   |  |                  |