

**By** the Policy and Steering Committee on Ways and Means; the Committee on Governmental Oversight and Accountability; and Senator Alexander

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1                                   A bill to be entitled  
2           An act relating to the Florida Financial Management  
3           Information System; amending s. 215.90, F.S.;  
4           conforming a cross-reference; amending s. 215.91,  
5           F.S.; providing that the Financial Management  
6           Information Board is responsible for the system;  
7           deleting provisions relating to the Florida Financial  
8           Management Information System Coordinating Council;  
9           deleting references to functional owner subsystems;  
10          amending s. 215.92, F.S.; redefining terms and adding  
11          and deleting definitions; creating s. 215.922, F.S.;  
12          establishing the Agency for Enterprise Business  
13          Services within the Department of Financial Services;  
14          providing that the office is a separate budget entity  
15          not subject to the department; providing that the  
16          agency is headed by the Governor and Cabinet acting as  
17          the Financial Management Information Board; providing  
18          for an executive director; providing the duties of the  
19          agency; creating s. 215.923, F.S.; establishing the  
20          Enterprise Financial Business Operations Council to  
21          act in an advisory capacity to the agency; providing  
22          the members of the council; providing council duties;  
23          creating s. 215.924, F.S.; providing for an Enterprise  
24          Financial Business Strategic Plan; requiring the plan  
25          to be annually reviewed, updated and submitted to the  
26          Legislature; providing for the contents of the plan;  
27          amending s. 215.93, F.S.; revising provisions relating  
28          to the Florida Financial Management Information  
29          System; renaming the Florida Accounting Information

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30 Resource Subsystem the Financial Management Subsystem;  
31 adding the Revenue and Tax Collection, Processing, and  
32 Distribution Subsystem; deleting references to  
33 functional owner subsystems and providing for  
34 enterprise business owners; revising the duties of the  
35 owners; deleting references to the design and  
36 coordination staff; providing for the ownership and  
37 functions of the Revenue and Tax Collection,  
38 Processing, and Distribution Subsystem by the  
39 Department of Revenue; amending s. 215.94, F.S.;  
40 deleting references to functional owner subsystems and  
41 providing for enterprise business owners; amending s.  
42 215.95, F.S.; providing additional duties for the  
43 Financial Management Information Board; repealing s.  
44 215.96, F.S., relating to the coordinating council and  
45 design and coordination staff; creating s. 215.961,  
46 F.S.; providing state agency requirements relating to  
47 the Florida Financial Management Information System  
48 and the use of functional information and enterprise  
49 agency business subsystems; repealing s. 570.07(41),  
50 F.S., relating to the Department of Agriculture and  
51 Consumer Services' exemption from using the state  
52 online procurement system; amending ss. 17.11,  
53 216.102, 216.141, and 216.237, F.S.; conforming terms;  
54 providing for funding; providing an effective date.

55  
56 Be It Enacted by the Legislature of the State of Florida:

57  
58 Section 1. Section 215.90, Florida Statutes, is amended to

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59 read:

60 215.90 Short title.—Sections 215.90-215.961 ~~215.90-215.96~~  
61 may be cited as the “Florida Financial Management Information  
62 System Act.”

63 Section 2. Section 215.91, Florida Statutes, is amended to  
64 read:

65 215.91 Florida Financial Management Information System;  
66 board; ~~council.~~—

67 (1) It is the intent of the Legislature that the Financial  
68 Management Information Board, as the agency head of the Agency  
69 for Enterprise Business Services, ~~executive branch of~~  
70 ~~government, in consultation with the legislative fiscal~~  
71 ~~committees, specifically~~ design and implement the Florida  
72 Financial Management Information System to be the primary means  
73 by which state government managers acquire and disseminate the  
74 information needed to plan and account for the delivery of  
75 services to state residents ~~the citizens~~ in a timely, efficient,  
76 and effective manner.

77 (2) The Financial Management Information Board shall  
78 establish the overall framework within which the Florida  
79 Financial Management Information System operates and be  
80 responsible for all decisions relating to the system.

81 (3) ~~(2)~~ The Florida Financial Management Information System  
82 is ~~shall be~~ a unified information system providing fiscal,  
83 management, and accounting support for state decisionmakers. It  
84 provides ~~shall provide~~ a means of coordinating fiscal management  
85 information and information that supports state planning, policy  
86 development, management, evaluation, and performance monitoring.  
87 The Florida Financial Management Information System is ~~shall be~~

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88 the primary information resource for providing ~~that provides~~  
89 accountability for public funds, resources, and activities.

90 ~~(3) The Financial Management Information Board shall~~  
91 ~~provide the overall framework within which the Florida Financial~~  
92 ~~Management Information System will operate. The board, through~~  
93 ~~the Florida Financial Management Information System Coordinating~~  
94 ~~Council, shall adopt policies and procedures to:~~

95 ~~(a) Strengthen and standardize the fiscal management and~~  
96 ~~accounting practices of the state;~~

97 ~~(b) Improve internal financial controls;~~

98 ~~(c) Simplify the preparation of objective, accurate, and~~  
99 ~~timely management and fiscal reports; and~~

100 ~~(d) Provide the information needed in the development,~~  
101 ~~management, and evaluation of public policy and programs.~~

102 ~~(4) The council shall provide ongoing counsel to the board~~  
103 ~~and act to resolve problems among or between the functional~~  
104 ~~owner subsystems. The board, through the coordinating council,~~  
105 ~~shall direct and manage the development, implementation, and~~  
106 ~~operation of the information subsystems that together are the~~  
107 ~~Florida Financial Management Information System. The~~  
108 ~~coordinating council shall approve the information subsystems'~~  
109 ~~designs prior to the development, implementation, and operation~~  
110 ~~of the subsystems and shall approve subsequent proposed design~~  
111 ~~modifications to the information subsystems subject to the~~  
112 ~~guidelines issued by the council. The coordinating council shall~~  
113 ~~ensure that the information subsystems' operations support the~~  
114 ~~exchange of unified and coordinated data between information~~  
115 ~~subsystems. The coordinating council shall establish the common~~  
116 ~~data codes for financial management, and it shall require and~~

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117 ~~ensure the use of common data codes by the information~~  
118 ~~subsystems that together constitute the Florida Financial~~  
119 ~~Management Information System. The Chief Financial Officer shall~~  
120 ~~adopt a chart of accounts consistent with the common financial~~  
121 ~~management data codes established by the coordinating council.~~  
122 ~~The board, through the coordinating council, shall establish the~~  
123 ~~financial management policies and procedures for the executive~~  
124 ~~branch of state government. The coordinating council shall~~  
125 ~~notify in writing the chairs of the legislative fiscal~~  
126 ~~committees and the Chief Justice of the Supreme Court regarding~~  
127 ~~the adoption of, or modification to, a proposed financial~~  
128 ~~management policy or procedure. The notice shall solicit~~  
129 ~~comments from the chairs of the legislative fiscal committees~~  
130 ~~and the Chief Justice of the Supreme Court at least 14~~  
131 ~~consecutive days before the final action by the coordinating~~  
132 ~~council.~~

133 ~~(5) The Florida Financial Management Information System and~~  
134 ~~its functional owner information subsystems shall be compatible~~  
135 ~~with the legislative appropriations system, and they shall be~~  
136 ~~designed to support the legislative oversight function. The~~  
137 ~~Florida Financial Management Information System and its~~  
138 ~~functional owner information subsystems shall be unified with~~  
139 ~~the legislative information systems that support the legislative~~  
140 ~~appropriations and legislative oversight functions. The Florida~~  
141 ~~Financial Management Information System and its functional owner~~  
142 ~~information subsystems shall exchange information with the~~  
143 ~~legislative information systems that support the legislative~~  
144 ~~appropriations and legislative oversight functions without~~  
145 ~~conversion or modification. Any information maintained by the~~

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146 ~~Florida Financial Management Information System and its~~  
147 ~~functional owner information subsystems shall be available, upon~~  
148 ~~request, to the information systems of the legislative branch.~~

149 ~~(6) The Florida Financial Management Information system and~~  
150 ~~its functional owner information subsystems shall:~~

151 (a) Be designed to incorporate the flexibility needed to  
152 respond to the dynamic demands of state government in a cost-  
153 conscious manner. ~~The Florida Financial Management Information~~  
154 ~~System shall include applications that will support an~~  
155 ~~information retrieval system that will allow the user to ask~~  
156 ~~general questions and receive accurate answers that include~~  
157 ~~assessments concerning the qualifications of the data.~~

158 (b) ~~(7) The Florida Financial Management Information System~~  
159 ~~and each of its functional owner information subsystems shall~~  
160 ~~strive to~~ Employ a common set of operations that makes ~~make~~ the  
161 system accessible to state agency program managers and statewide  
162 decisionmakers. Data must ~~shall~~ be easily transferred from the  
163 functional ~~owner~~ information subsystems to Florida Financial  
164 Management Information System applications and ~~also~~ among the  
165 ~~functional owner information~~ subsystems. The functional ~~owner~~  
166 information subsystems must ~~shall~~ identify shared data-gathering  
167 needs in order to minimize the duplication ~~duplications~~ of  
168 source-entry input. ~~The coordinating council shall ensure that~~  
169 All organizations within the executive branch of state  
170 government must have access to and use the ~~Florida Financial~~  
171 ~~Management Information~~ system for the collection, processing,  
172 and reporting of financial management data required for the  
173 efficient and effective operation of state government.

174 ~~(8) The Florida Financial Management Information System,~~

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175 ~~through its functional owner subsystems, shall include a data-~~  
176 ~~gathering and data-distribution facility that will support a~~  
177 ~~management and decisionmaking information system that collects~~  
178 ~~and stores agency and statewide financial, administrative,~~  
179 ~~planning, and program information to assist agency program~~  
180 ~~managers and statewide decisionmakers in carrying out their~~  
181 ~~responsibilities.~~

182 Section 3. Section 215.92, Florida Statutes, is amended to  
183 read:

184 215.92 Definitions relating to Florida Financial Management  
185 Information System Act.—For the purposes of ss. 215.90-215.961  
186 ~~215.90-215.96~~:

187 (1) "Agency financial business system" means a system that  
188 provides financial business services, including related  
189 administrative or accounting services, to one or more state  
190 agencies and which may be approved as an enterprise agency  
191 business subsystem of the Florida Financial Management  
192 Information System according to s. 215.924.

193 (2)~~(1)~~ "Auditable" means the presence of features and  
194 characteristics that are needed to verify the proper functioning  
195 of controls in any given information subsystem.

196 (3)~~(2)~~ "Board" means the Financial Management Information  
197 Board.

198 ~~(3) "Coordinating council" or "council" means the Florida~~  
199 ~~Financial Management Information System Coordinating Council.~~

200 (4) "Council" means the Enterprise Financial Business  
201 Services Council.

202 (5)~~(4)~~ "Data or data code" means representation of facts,  
203 concepts, or instructions in a formalized manner suitable for

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204 communication, interpretation, or processing by humans or by  
205 automatic means. The term includes any representations such as  
206 characters or analog quantities to which meaning is, or might  
207 be, assigned.

208 ~~(5) "Design and coordination staff" means the personnel~~  
209 ~~responsible for providing administrative and clerical support to~~  
210 ~~the board, coordinating council, and secretary to the board. The~~  
211 ~~design and coordination staff shall function as the agency clerk~~  
212 ~~for the board and the coordinating council. For administrative~~  
213 ~~purposes, the design and coordination staff are assigned to the~~  
214 ~~Department of Financial Services but they are functionally~~  
215 ~~assigned to the board.~~

216 (6) "Enhancement" means a change to the Florida Financial  
217 Management Information System which improves or adds features or  
218 functionality to a functional information subsystem or  
219 enterprise agency business subsystem and which changes or  
220 affects how an enterprise business service or a task that is  
221 part of the service is performed.

222 (7) "Enterprise agency business subsystem" means a state  
223 agency financial business system that has been approved as a  
224 subsystem of the Florida Financial Management Information System  
225 if the Enterprise Financial Business Strategic Plan is approved  
226 by the board.

227 (8) "Enterprise business owner" means the state agency that  
228 has legal responsibility for ensuring that a functional  
229 information subsystem or enterprise agency business subsystem of  
230 the Florida Financial Management Information System is designed,  
231 implemented, and operated in accordance with ss. 215.90-215.961.

232 (9) "Enterprise financial business process" means the



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233 common series of tasks state agencies undertake in monitoring,  
234 tracking, maintaining, or supporting the management,  
235 accountability, and reporting of state financial data, all or a  
236 portion of which may be performed within a functional  
237 information subsystem of the Florida Financial Management  
238 Information System. Financial business process tasks that are  
239 not performed by a subsystem may have an impact on or determine  
240 what tasks are performed by services that are provided by the  
241 subsystem.

242 (10) "Enterprise financial business service" means a  
243 service provided within the Florida Financial Management  
244 Information System which performs some or all of the tasks of an  
245 enterprise financial business process.

246 (11) "Functional information subsystems" means the  
247 subsystems described in s. 215.93 which provide the core  
248 enterprise business services described in s. 215.94.

249 ~~(6) "Functional owner" means the agency, or the part of the~~  
250 ~~judicial branch, that has the legal responsibility to ensure~~  
251 ~~that a subsystem is designed, implemented, and operated in~~  
252 ~~accordance with ss. 215.90-215.96.~~

253 (12)~~(7)~~ "Functional system specifications" means the  
254 detailed written description of an information subsystem which  
255 describes. These specifications are prepared by the functional  
256 owner of the system; describe, in the functional owner's  
257 language, what an information subsystem is required to do, and  
258 describe the features, characteristics, controls, and internal  
259 control measures to be incorporated into the information  
260 subsystem. Such specifications are the basis for the preparation  
261 of the technical system specifications by the functional owner.

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262        (13)~~(8)~~ "Information system" means a group of interrelated  
263 information subsystems.

264        (14)~~(9)~~ "Information subsystem" means the entire collection  
265 of procedures, equipment, and people devoted to the generation,  
266 collection, evaluation, storage, retrieval, and dissemination of  
267 data and information within an organization or functional area  
268 in order to promote the flow of information from source to user.

269        (15) "Modification" means a technical change to a  
270 functional information subsystem or an enterprise agency  
271 business subsystem which does not affect how a task that is part  
272 of an enterprise financial business service is performed.

273        (16) "Officer" means the executive director of the Agency  
274 for Enterprise Business Services.

275        (17) "Project governance structure" means a written  
276 delegation of authority which defines the roles and  
277 responsibilities of project participants at all levels in the  
278 decisionmaking process, identifies the levels of operational  
279 decisionmaking, designates a clear line of decisional authority,  
280 and provides a clear process for raising the visibility of  
281 issues to the appropriate level for resolution.

282        (18) "Replacement" of a subsystem means any proposal for  
283 continuing business services through the use of a new or  
284 different functional information system from those currently  
285 contracted. For purposes of this subsection, extensions of  
286 contracts for functional information systems and associated  
287 business services shall be considered replacements.

288        (19) "State agency" has the same meaning as in s.  
289 216.011(1).

290        Section 4. Section 215.922, Florida Statutes, is created to

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291 read:

292 215.922 Agency for Enterprise Business Services.—The  
293 Agency for Enterprise Business Services is created within the  
294 Department of Financial Services.

295 (1) The agency is a separate budget entity and is not  
296 subject to control, supervision, or direction by the Department  
297 of Financial Services, including, but not limited to,  
298 purchasing, transactions involving real or personal property,  
299 personnel, or budgetary matters.

300 (2) The head of the agency shall be the Governor and  
301 Cabinet acting as the Financial Management Information Board.

302 (3) The agency shall have an executive director, who is the  
303 Enterprise Financial Business Operations Officer. The officer is  
304 appointed by the Governor with at least three affirmative votes  
305 of the Governor and Cabinet, with the Governor and the Chief  
306 Financial Officer on the prevailing side, and is subject to  
307 confirmation by the Senate. The officer serves at the pleasure  
308 of the Governor and Cabinet. The Chief Financial Officer may  
309 appoint an interim director until an executive director is  
310 confirmed by the Cabinet.

311 (4) The agency shall have the following duties and  
312 responsibilities:

313 (a) Ensuring that decisions are identified and issues are  
314 resolved by the board as specified in s. 215.95.

315 (b) Coordinating and staffing the meetings of the council,  
316 which shall meet at least 12 times per year for the purpose of  
317 obtaining input from council members in carrying out the  
318 provisions of ss. 215.90-215.961.

319 (c) Monitoring operational and performance issues of the

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320 functional information subsystems and enterprise agency business  
321 subsystems.

322 (d) Coordinating as necessary with the Agency for  
323 Enterprise Information Technology to obtain technology-related  
324 information from state agencies.

325 (e) Developing the Enterprise Financial Business Services  
326 Strategic Plan as directed in s. 215.924.

327 (f) Serving as a clearinghouse for enterprise information  
328 relating to the planning, development, implementation, and  
329 evaluation of improvements to enterprise financial business  
330 processes.

331 (g) Developing policies and procedures that improve the  
332 efficiency and effectiveness of the Florida Financial Management  
333 System by:

334 1. Improving internal financial controls;

335 2. Standardizing the state's fiscal management and  
336 accounting practices;

337 3. Simplifying the preparation of objective, accurate, and  
338 timely management information and fiscal reports;

339 4. Establishing and maintaining a standardized chart of  
340 accounts;

341 5. Standardizing enterprise financial business processes  
342 and services if necessary to cost-effectively provide financial  
343 business services; and

344 6. Establishing common data codes to be used by all  
345 functional information subsystems and enterprise agency business  
346 subsystems.

347 (h) Developing criteria for defining standardized  
348 enterprise financial business services to be provided by the

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349 Florida Financial Management Information System. At a minimum,  
350 the criteria must be able to determine whether:

351 1. The identified financial function or task serves a  
352 unique state agency need, is common among multiple state  
353 agencies, or should be common among multiple state agencies;

354 2. The identified function or task is necessary to comply  
355 with a federal or state reporting requirement; and

356 3. It is cost-effective to incorporate the service into the  
357 Florida Financial Management Information System in accordance  
358 with long-term planning goals.

359 (i) Adopting rules to administer ss. 215.90-215.961.

360 (j) Providing an operational plan annually by January 1,  
361 beginning in 2012, to the Governor, the President of the Senate,  
362 and the Speaker of the House of Representatives. The plan must  
363 contain recommendations for the current and subsequent fiscal  
364 year and identify estimated costs, budget adjustments, and  
365 legislative changes necessary to implement such recommendations.  
366 At a minimum, the recommendations must identify:

367 1. Major initiatives and implementation strategies proposed  
368 for the next fiscal year which are designed to achieve goals  
369 included in the Enterprise Financial Business Strategic Plan  
370 described in s. 215.924;

371 2. Changes to internal financial controls and enterprise  
372 financial business processes;

373 3. Proposals to eliminate specific impediments to achieving  
374 standardized enterprise financial business services;

375 4. An assessment of ongoing projects that enhance or  
376 replace any of the Florida Financial Management Information  
377 System's functional information subsystems or enterprise agency

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378 business subsystems and, where applicable, recommendations for  
379 improving project management;

380 5. An analysis of each specific business case supporting  
381 enhancement or replacement of a subsystem, including pending  
382 contract extensions, renewals, or modifications of any of the  
383 Florida Financial Management Information System's functional  
384 information subsystems or enterprise agency business subsystems  
385 submitted in accordance with s. 215.961. Such analysis must  
386 consist of determining whether the enhancement or replacement is  
387 consistent with the Enterprise Financial Business Strategic  
388 Plan, and is in compliance with policies, procedures, or  
389 criteria developed as specified in ss. 215.90-216.96.

390 (k) Submitting an inventory to the Governor and the chairs  
391 of the legislative appropriation committees by July 1, 2011, of  
392 agency financial business systems that are maintained by  
393 executive branch agencies. At a minimum, the inventory must  
394 include the following information:

395 1. A description of the financial business processes  
396 supported and financial business services provided by each  
397 system;

398 2. The total cost of operating and maintaining each agency  
399 financial business system on an annual fiscal-year basis. The  
400 total cost calculation must, at a minimum, include staffing  
401 requirements, hardware and software costs, contracted services  
402 and external service provider costs, and facilities and power  
403 costs;

404 3. The enhancement costs estimated for the 2010-2011 fiscal  
405 year and planned enhancement costs for the 2011-2012 fiscal  
406 year. The inventory must identify the budget authority that will

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407 be used to pay for any proposed enhancements in the 2011-1012  
408 fiscal year;

409 4. The number of and job descriptions of end users who must  
410 use the system on a daily basis to perform their job functions;

411 5. Any state or federal laws that require the  
412 implementation and use of the agency financial business system;  
413 and

414 6. An assessment of whether each agency financial business  
415 system can be approved as an enterprise agency business  
416 subsystem pursuant to s. 215.924 or, if it cannot be approved, a  
417 statement explaining why that is not possible. The Agency for  
418 Enterprise Business Services shall develop criteria for such  
419 approval. To be approved as an enterprise agency business  
420 subsystem, the agency system must, at a minimum:

421 a. Provide financial and administrative data, and  
422 information or functionality that is essential to state  
423 enterprise financial operations;

424 b. Effectively provide a required enterprise financial  
425 business service or support an enterprise financial business  
426 process;

427 c. Provide financial data, information, or functionality  
428 that is not partially or completely duplicated by a functional  
429 information subsystem; and

430 d. Demonstrate that the agency financial business system's  
431 financial data, information, or functionality can be provided in  
432 a cost-effective manner by a functional information subsystem.

433 Section 5. Section 215.923, Florida Statutes, is created to  
434 read:

435 215.923 Enterprise Financial Business Services Council.—The

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436 Enterprise Financial Business Services Council is created as an  
437 advisory body to support the Agency for Enterprise Business  
438 Services in the execution of its duties and responsibilities.

439 (1) Council members include:

440 (a) The officer who shall serve as chair of the council.

441 (b) The Planning and Budgeting Subsystem enterprise  
442 business owner or designee.

443 (c) The Financial Management Subsystem enterprise business  
444 owner or designee.

445 (d) The Cash Management Subsystem enterprise business owner  
446 or designee.

447 (e) The Purchasing Subsystem enterprise business owner or  
448 designee.

449 (f) The Personnel Information Subsystem enterprise business  
450 owner or designee.

451 (g) The Revenue and Tax Collection, Processing, and  
452 Distribution Subsystem enterprise business owner or designee.

453 (h) A member representing state agency administrative  
454 services directors as determined by the directors.

455 (i) A member appointed by the Attorney General.

456 (j) A member appointed by the Commissioner of Agriculture.

457 (k) The executive director of the Agency for Enterprise  
458 Information Technology or designee.

459 (2) Duties of the council include:

460 (a) Acting as liaison with all user agencies of the Florida  
461 Financial Management Information System.

462 (b) Advising the Agency for Enterprise Business Services on  
463 the development of the Enterprise Financial Business Strategic  
464 Plan.



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465 (3) Agency for Enterprise Business Services staff shall  
466 support the activities of the council.

467 (4) The chair may appoint work groups from state agency  
468 staff as necessary to analyze, coordinate or resolve specific  
469 issues.

470 Section 6. Section 215.924, Florida Statutes, is created to  
471 read:

472 215.924 Enterprise Financial Business Strategic Plan.—The  
473 Agency for Enterprise Business Services, with the assistance of  
474 the council, shall develop, adopt, and, beginning in 2011,  
475 annually update by July 1, the Enterprise Financial Business  
476 Strategic Plan. The plan shall be submitted to the Governor, the  
477 President of the Senate, and Speaker of the House of  
478 Representatives. The plan must:

479 (1) Describe the enterprise financial business services to  
480 be provided by the Florida Financial Management Information  
481 System. The description must be sufficient to determine the  
482 functionality that will be provided by the system and to  
483 identify which agency business system services should be  
484 incorporated into the enterprise agency business subsystem.  
485 Enterprise financial business services at a minimum must include  
486 the enterprise business services defined in s. 215.94.

487 (2) Identify and describe all functional information  
488 subsystems and agency financial business systems recommended as  
489 enterprise agency business subsystems for inclusion in the  
490 Florida Financial Management Information System, which, at a  
491 minimum, is the subsystems defined in s. 215.93. An enterprise  
492 agency business subsystem shall be recommended for approval as a  
493 subsystem based on the assessment process in s. 215.922.

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494 (3) Provide, for the most recent fiscal year, the total  
495 cost of operating and maintaining each subsystem, the staff  
496 required for operation and maintenance, the number of end users  
497 who must use the system to perform their job functions, and any  
498 state or federal law specifically requiring the implementation  
499 of the subsystem.

500 (4) Identify the critical interfaces for all subsystems,  
501 including identified enterprise agency business subsystems, of  
502 the Florida Financial Management Information System for the  
503 purpose of coordinating standardized information exchange  
504 between subsystems.

505 (5) Develop a 5-year plan for replacing or enhancing  
506 subsystems of the Florida Financial Management Information  
507 System, with the goal of having a system that provides  
508 enterprise business services in the most cost-effective manner,  
509 including:

510 (a) Overall options for replacing major subsystem  
511 components and plans for addressing any contracts that expire  
512 within the 5-year planning period;

513 (b) Recommended changes in enterprise financial business  
514 services provided by the system which are necessary or  
515 appropriate as subsystems are replaced as envisioned by the  
516 plan;

517 (c) Improvements or enhancements that address impediments  
518 to achieving long-term system planning goals; and

519 (d) Recommended changes that ensure the use of common data  
520 codes by the information subsystems.

521 (6) Provide project management plans and governance  
522 structures for approved subsystem enhancement or replacement

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523 projects that have more than \$10 million in cumulative total  
524 funding.

525 (7) Recommend improvements to enterprise financial business  
526 processes which may facilitate the standardization of financial  
527 business services provided by the Florida Financial Management  
528 Information System.

529 (8) Recommend improvements to enterprise reporting in order  
530 to enhance the management of enterprise financial business  
531 services.

532 (9) Recommend measures to improve data security, improve  
533 data integrity between subsystems, and eliminate data redundancy  
534 between subsystems.

535 Section 7. Section 215.93, Florida Statutes, is amended to  
536 read:

537 215.93 Florida Financial Management Information System.—

538 (1) To provide the information necessary to carry out the  
539 intent of the Legislature, there shall be a Florida Financial  
540 Management Information System. The ~~Florida Financial Management~~  
541 ~~Information~~ system must ~~shall~~ be fully implemented and ~~shall be~~  
542 upgraded as necessary to ensure the efficient operation of an  
543 integrated enterprise-wide financial management information  
544 system and to provide necessary information for the effective  
545 operation of state government. Upon the recommendation of the  
546 ~~coordinating~~ council and approval of the officer ~~board~~, the  
547 Florida Financial Management Information System may require data  
548 from any state agency information system or information  
549 subsystem or may request data from any judicial branch  
550 information system or information subsystem that the officer  
551 determines ~~coordinating council and board have determined to~~

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552 have statewide financial management significance. Each  
553 functional ~~owner~~ information subsystem within the Florida  
554 Financial Management Information System must ~~shall be developed~~  
555 ~~in such a fashion as to~~ allow for timely, positive, preplanned,  
556 and prescribed data transfers between the Florida Financial  
557 Management Information System functional ~~owner~~ information  
558 subsystems and from other information systems. The principal  
559 unit of the system, as defined in the strategic plan in s.  
560 215.924, shall be the functional ~~owner~~ information subsystem,  
561 which includes, but is not, ~~and the system shall include, but~~  
562 ~~shall not be limited to, the following:~~

563 (a) The Planning and Budgeting Subsystem.

564 (b) The Financial Management ~~Florida Accounting Information~~  
565 ~~Resource~~ Subsystem.

566 (c) The Cash Management Subsystem.

567 (d) The Purchasing Subsystem.

568 (e) The Personnel Information System.

569 (f) The Revenue and Tax Collection, Processing, and  
570 Distribution Subsystem, also known as the System for Unified  
571 Taxation.

572 (2) The enterprise business owner of each functional  
573 information subsystem: ~~shall have a functional owner, who may~~  
574 ~~establish additional functions for the subsystem unless~~  
575 ~~specifically prohibited by ss. 215.90-215.96.~~

576 (a) Shall submit a business case justifying any  
577 enhancements to, or replacement of, the subsystem to the Agency  
578 for Enterprise Business Services for review and approval.  
579 ~~However, without the express approval of the board upon~~  
580 ~~recommendation of the coordinating council, no functional owner~~

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581 ~~nor any other agency shall have the authority to establish or~~  
582 ~~maintain additional subsystems which duplicate any of the~~  
583 ~~information subsystems of the Florida Financial Management~~  
584 ~~Information System. Each functional owner shall~~

585 (b) Shall solicit input and responses from state agencies  
586 using utilizing the information subsystem. Each functional owner

587 (c) May contract with the other enterprise business  
588 functional owners or private sector entities in the design,  
589 development, and implementation of their functional information  
590 systems and subsystems and enterprise agency business subsystems  
591 when modifications or subsystem replacements have been approved  
592 by the Agency for Enterprise Business Services. Each functional  
593 owner

594 (d) Shall include in its information subsystem functional  
595 specifications the data requirements and standards of the  
596 Florida Financial Management Information System as approved by  
597 the officer board. Each functional owner

598 (e) Shall establish a project team design teams that plans  
599 and coordinates shall plan and coordinate the design and  
600 implementation of its subsystem within the project governance  
601 process approved by the officer framework established by the  
602 board.

603 (f) Shall provide regular reports on the status of projects  
604 to the council and the officer. The design teams shall assist  
605 the design and coordination staff in carrying out the duties  
606 assigned by the board or the coordinating council. The  
607 coordinating council shall review and approve the work plans for  
608 these projects.

609 (g) Shall provide information relating to agency financial

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610 business processes and services or functional information  
611 subsystems as required by the Agency for Enterprise Business  
612 Services.

613 (h) Shall notify the Agency for Enterprise Business  
614 Services of modifications or enhancements to subsystems of the  
615 Florida Financial Management Information System.

616 (i) Shall submit to the Agency for Enterprise Business  
617 Services annual spending plans for any funds appropriated to a  
618 state agency for enhancing enterprise agency business subsystems  
619 and functional information subsystems.

620 (3) The Florida Financial Management Information System  
621 must ~~shall~~ include financial management data and use ~~utilize~~ the  
622 chart of accounts established ~~approved~~ by the Chief Financial  
623 Officer. Common financial management data ~~shall~~ include, but are  
624 not ~~be~~ limited to, data codes, titles, and definitions used by  
625 one or more of the functional information ~~owner~~ subsystems.

626 (a) The Florida Financial Management Information System  
627 shall use ~~utilize~~ common financial management data codes. The  
628 council shall recommend and the officer ~~board~~ shall adopt  
629 policies regarding the approval and publication of the financial  
630 management data.

631 (b) The Chief Financial Officer shall adopt policies  
632 regarding the approval and publication of the chart of accounts.  
633 The ~~Chief Financial Officer's~~ chart of accounts must ~~shall~~ be  
634 consistent with the common financial management data codes  
635 established by the officer ~~coordinating council~~. ~~Further,~~

636 (c) All systems not a part of the Florida Financial  
637 Management Information System which provide information to the  
638 system must ~~shall~~ use the common data codes from the Florida

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639 Financial Management Information System and the ~~Chief Financial~~  
640 ~~Officer's~~ chart of accounts.

641 (d) Data codes that cannot be supplied by the Florida  
642 Financial Management Information System and the ~~Chief Financial~~  
643 ~~Officer's~~ chart of accounts and that are required for use by the  
644 information subsystems shall be approved by the officer board  
645 upon recommendation of the ~~coordinating~~ council.

646 (4) The Florida Financial Management Information System  
647 shall be designed, installed, and operated in a fashion  
648 compatible with the legislative appropriations system.

649 (5) Enterprise business ~~Functional~~ owners are ~~legally~~  
650 responsible for the security and integrity of all data records  
651 existing within or transferred from their information  
652 subsystems. Each state agency and the judicial branch shall be  
653 responsible for the accuracy of the information entered into the  
654 Florida Financial Management Information System.

655 Section 8. Section 215.94, Florida Statutes, is amended to  
656 read:

657 215.94 Designation, duties, and responsibilities of  
658 enterprise business ~~functional~~ owners.—

659 (1) The Executive Office of the Governor is ~~shall be~~ the  
660 enterprise business ~~functional~~ owner of the Planning and  
661 Budgeting Subsystem, which shall be designed, implemented, and  
662 operated in accordance with the provisions of ss. 215.90-215.961  
663 ~~215.90-215.96~~ and chapter 216. The Planning and Budgeting  
664 Subsystem includes ~~shall include~~, but is ~~shall~~ not be limited  
665 to, the following ~~functions for~~:

666 (a) Development and preparation of state agency and  
667 judicial branch budget requests.

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668 (b) Analysis and evaluation of state agency and judicial  
669 branch budget requests and alternatives.

670 (c) Controlling and tracking the allocation of  
671 appropriations, approved budget, and releases.

672 (d) Performance-based program budgeting compliance  
673 evaluations, as provided in the legislative budget instructions  
674 pursuant to s. 216.023(3).

675 (2) The Department of Financial Services is ~~shall be~~ the  
676 enterprise business functional owner of the Florida Financial  
677 Management Accounting Information Resource Subsystem established  
678 pursuant to ss. 17.03, 215.86, 216.141, and 216.151 and ~~further~~  
679 developed in accordance with the provisions of ss. 215.90-  
680 215.961 ~~215.90-215.96~~. The subsystem includes ~~shall include~~, but  
681 is ~~shall~~ not be limited to, the following functions:

682 (a) Accounting and reporting ~~so as~~ to provide timely data  
683 for producing financial statements for the state in accordance  
684 with generally accepted accounting principles.

685 (b) Auditing and settling claims against the state.

686 (3) The Chief Financial Officer is ~~shall be~~ the enterprise  
687 business functional owner of the Cash Management Subsystem. The  
688 Chief Financial Officer shall design, implement, and operate the  
689 subsystem in accordance with the provisions of ss. 215.90-  
690 215.961 ~~215.90-215.96~~. The subsystem includes ~~shall include~~, but  
691 is ~~shall~~ not be limited to, the following financial business  
692 services functions ~~for~~:

693 (a) Recording and reconciling credits and debits to  
694 treasury fund accounts.

695 (b) Monitoring cash levels and activities in state bank  
696 accounts.



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697 (c) Monitoring short-term investments of idle cash.

698 (d) Administering the provisions of the Federal Cash  
699 Management Improvement Act of 1990.

700 (4) The Department of Management Services is ~~shall be~~ the  
701 enterprise business functional owner of the Purchasing  
702 Subsystem. The department shall design, implement, and operate  
703 the subsystem in accordance with the provisions of ss. 215.90-  
704 215.961 ~~215.90-215.96~~. The subsystem includes ~~shall include~~, but  
705 is ~~shall~~ not be limited to, financial business services  
706 functions for commodity and service procurement.

707 (5) The Department of Management Services is ~~shall be~~ the  
708 enterprise business functional owner of the Personnel  
709 Information System. The department shall ensure that the system  
710 is designed, implemented, and operated in accordance with ~~the~~  
711 ~~provisions of~~ ss. 110.116 and 215.90-215.961 ~~215.90-215.96~~. ~~The~~  
712 ~~department may contract with a vendor to provide the system and~~  
713 ~~services required of the Personnel Information System.~~ The  
714 subsystem includes ~~shall include~~, but is ~~shall~~ not be limited  
715 to, the following financial business services functions ~~for~~:

716 (a) Maintenance of employee and position data, including  
717 funding sources and percentages and salary lapse. The employee  
718 data includes ~~shall include~~, but is not be limited to,  
719 information to meet the payroll system requirements of the  
720 Department of Financial Services and ~~to meet~~ the employee  
721 benefit system requirements of the Department of Management  
722 Services.

723 (b) Recruitment and selection.

724 (c) Time and leave reporting.

725 (d) Collective bargaining.

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726 (6)~~(a)~~ Consistent with ~~the provisions of~~ s. 215.86, the  
727 enterprise business ~~respective functional~~ owner of each  
728 functional information subsystem is ~~shall be~~ responsible for  
729 ensuring that:

730 (a)1. The accounting information produced by the  
731 information subsystem adheres to generally accepted accounting  
732 principles.

733 (b)2. The information subsystem contains the necessary  
734 controls to maintain its integrity, within acceptable limits and  
735 at an acceptable cost.

736 (c)3. The information subsystem is auditable.

737 (7) The Department of Revenue is the enterprise business  
738 owner of the Revenue and Tax Collection, Processing, and  
739 Distribution Subsystem, which shall be designed, implemented,  
740 and operated in accordance with ss. 20.21 and 215.90-215.961 and  
741 chapter 216. The subsystem includes, but is not limited to, the  
742 following financial business services.

743 (a) Receiving, collecting, processing, and distributing  
744 revenue from the sales tax, documentary stamp tax, corporate  
745 income tax, communication services tax, fuel tax, and other  
746 taxes administered by the department.

747 (b) Providing data needed to support the Economic  
748 Estimating Conference and the Revenue Estimating Conference  
749 established in s. 216.136.

750 (c) Integrating with other Florida Financial Management  
751 Information System subsystems.

752 (8)~~(b)~~ The Auditor General shall be advised by the  
753 enterprise business ~~functional~~ owner of each functional  
754 information subsystem of ~~as to~~ the date that the development or

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755 significant modification of its functional system specifications  
756 begins ~~is to begin~~. The Auditor General shall provide technical  
757 advice, as allowed by professional auditing standards, on  
758 specific issues relating to the design, implementation, and  
759 operation of each information subsystem.

760 (9) ~~(7)~~ The Auditor General shall provide to the officer  
761 ~~board~~ and the ~~coordinating~~ council the findings and  
762 recommendations of any audit relating to ~~regarding~~ the  
763 provisions of ss. 215.90-215.961 ~~215.90-215.96~~.

764 (10) The Florida Financial Management Information System,  
765 through its functional information subsystems, must include a  
766 data-gathering and data-distribution facility that supports a  
767 management and decisionmaking information system that collects  
768 and stores agency and statewide financial, administrative,  
769 planning, and program information to assist state agency program  
770 managers and statewide decisionmakers in carrying out their  
771 responsibilities.

772 Section 9. Section 215.95, Florida Statutes, is amended to  
773 read:

774 215.95 Financial Management Information Board.—

775 (1) There is created, as part of the Administration  
776 Commission, the Financial Management Information Board. The  
777 board is ~~shall be~~ composed of the Governor, the Chief Financial  
778 Officer, the Commissioner of Agriculture, and the Attorney  
779 General. The Governor is the ~~shall be~~ chair of the board. The  
780 Governor or the Chief Financial Officer may call a meeting of  
781 the board at any time the need arises.

782 (2) To carry out its duties and responsibilities, the board  
783 shall by majority vote:

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784 (a) Adopt rules ~~pursuant to ss. 120.536(1) and 120.54~~ to  
785 administer ~~implement~~ the Florida Financial Management  
786 Information System.

787 (b) Oversee the actions of the Agency for Enterprise  
788 Business Services ~~coordinating council~~ and issue orders to  
789 executive branch agencies to enforce implementation of and  
790 compliance with provisions relating to the Florida Financial  
791 Management Information System.

792 (c) Manage and oversee the development of the Florida  
793 Financial Management Information System in ~~such~~ a manner that  
794 includes ~~fashion including~~, but is not limited to, ensuring  
795 compatibility and integration with the Legislative  
796 Appropriations System.

797 (d) Approve and submit annually by July 1 the Enterprise  
798 Financial Business Strategic Plan described in s. 215.924.

799 (e) Approve and annually submit by January 1, the Florida  
800 Financial Management Information System operational plan  
801 described in s. 215.922.

802 (f) Resolve issues that the officer cannot resolve.

803 (g) Approve project milestone decisions for projects that  
804 replace or enhance a Florida Financial Management Information  
805 System subsystem. Milestone decisions include:

806 1. Approval of contracts for subsystem replacement or  
807 changes in subsystem functionality;

808 2. Approval of project management plans and project  
809 governance structures;

810 3. Acceptance of major project deliverables; and

811 4. Approval of project go or no-go decisions.

812 Section 10. Section 215.96, Florida Statutes, is repealed.

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813 Section 11. Section 215.961, Florida Statutes, is created  
814 to read:

815 215.961 State agency requirements.—State agencies shall:

816 (1) Adhere to policies developed by the Agency for  
817 Enterprise Business Services for the Florida Financial  
818 Management Information System which relate to the use of  
819 functional information subsystems and enterprise agency business  
820 subsystems.

821 (2) By July 1, 2013, use the Florida Financial Management  
822 Information System to perform enterprise financial business  
823 services. A state agency maintaining a system that duplicates  
824 the business services provided by the Florida Financial  
825 Management Information System shall, by October 15, 2011,  
826 provide a plan to the Agency for Enterprise Business Services  
827 for migrating its financial business services to the system.

828 (3) Shall submit to the Agency for Enterprise Business  
829 Services:

830 (a) Updates on any changes that affect the provision of  
831 services by the Florida Financial Information Management System,  
832 including changes in federal or state laws.

833 (b) A business case analysis for each legislative budget  
834 request for funding an enhancement or replacement of a  
835 functional information subsystem identified in s. 215.93 or an  
836 approved enterprise agency financial business subsystem that has  
837 been identified as a subsystem of the Florida Financial  
838 Management Subsystem in the strategic plan required under s  
839 215.924.

840 (c) By July 1 2010, as specified by the officer, lists of  
841 financial business systems maintained by the state agency,

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842 including, but not limited to:

843 1. Descriptions of financial services provided by the  
844 system;

845 2. Whether services are currently provided by a functional  
846 information system;

847 3. System equipment and application specifics; and

848 4. The estimated cost of operating and maintaining the  
849 system and estimated enhancement costs for fiscal year 2010-  
850 2011.

851 (4) Be responsible for the accuracy of the information  
852 entered into the Florida Financial Management Information  
853 System.

854 Section 12. Subsection (41) of section 570.07, Florida  
855 Statutes, is repealed.

856 Section 13. Subsection (2) of section 17.11, Florida  
857 Statutes, is amended to read:

858 17.11 To report disbursements made.—

859 (2) The Chief Financial Officer shall also cause ~~to have~~  
860 ~~reported from~~ the Florida Financial Management Accounting  
861 ~~Information Resource Subsystem to report at least no less than~~  
862 quarterly the disbursements that ~~which~~ agencies made to small  
863 businesses, as defined in the Florida Small and Minority  
864 Business Assistance Act; to certified minority business  
865 enterprises in the aggregate; and to certified minority business  
866 enterprises broken down into categories of minority persons, as  
867 well as gender and nationality subgroups. This information shall  
868 be made available to the agencies, the Office of Supplier  
869 Diversity, the Governor, the President of the Senate, and the  
870 Speaker of the House of Representatives. Each agency is ~~shall be~~

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871 responsible for the accuracy of information entered into the  
872 Florida Financial Management Accounting Information Resource  
873 Subsystem for use in this reporting.

874 Section 14. Paragraph (b) of subsection (1), subsection  
875 (2), and paragraph (f) of subsection (3) of section 216.102,  
876 Florida Statutes, are amended to read:

877 216.102 Filing of financial information; handling by Chief  
878 Financial Officer; penalty for noncompliance.—

879 (1) By September 30 of each year, each agency supported by  
880 any form of taxation, licenses, fees, imposts, or exactions, the  
881 judicial branch, and, for financial reporting purposes, each  
882 component unit of the state as determined by the Chief Financial  
883 Officer shall prepare, using generally accepted accounting  
884 principles, and file with the Chief Financial Officer the  
885 financial and other information necessary for the preparation of  
886 annual financial statements for the State of Florida as of June  
887 30. In addition, each such agency and the judicial branch shall  
888 prepare financial statements showing the financial position and  
889 results of agency or branch operations as of June 30 for  
890 internal management purposes.

891 (b) The Chief Financial Officer shall publish a statewide  
892 policy detailing the requirements for recording receipt and  
893 disbursement of federal funds into the Florida Financial  
894 Management Accounting Information Resource Subsystem and provide  
895 technical assistance to the agencies and the judicial branch to  
896 implement the policy.

897 (2) Financial information must be contained within the  
898 Florida Financial Management Accounting Information Resource  
899 Subsystem. Other information must be submitted in the form and

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900 format prescribed by the Chief Financial Officer.

901 (a) Each component unit shall file financial information  
902 and other information necessary for the preparation of annual  
903 financial statements with the agency or branch designated by the  
904 Chief Financial Officer by the date specified by the Chief  
905 Financial Officer.

906 (b) The state agency or branch designated by the Chief  
907 Financial Officer to receive financial information and other  
908 information from component units shall include the financial  
909 information in the Florida Financial Management Accounting  
910 ~~Information Resource~~ Subsystem and shall include the component  
911 units' other information in its submission to the Chief  
912 Financial Officer.

913 (3) The Chief Financial Officer shall:

914 (f) Consult with and elicit comments from the Executive  
915 Office of the Governor on changes to the Florida Financial  
916 Management Accounting Information Resource Subsystem which  
917 clearly affect the accounting of federal funds in order, ~~so as~~  
918 to ensure consistency of information entered into the Federal  
919 Aid Tracking System by state executive and judicial branch  
920 entities. While efforts shall be made to ensure the  
921 compatibility of the Florida Financial Management Accounting  
922 ~~Information Resource~~ Subsystem and the Federal Aid Tracking  
923 System, any successive systems serving identical or similar  
924 functions must ~~shall~~ preserve such compatibility.

925

926 The Chief Financial Officer may furnish and publish in  
927 electronic form the financial statements and the comprehensive  
928 annual financial report required under paragraphs (a), (b), and



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929 (c).

930 Section 15. Subsections (2) and (3) of section 216.141,  
931 Florida Statutes, are amended to read:

932 216.141 Budget system procedures; planning and programming  
933 by state agencies.—

934 (2) The Florida Management Information Board shall notify  
935 the Auditor General of any changes or modifications to the  
936 Florida Financial Management Information System and its  
937 functional ~~owner~~ information subsystems.

938 (3) The Chief Financial Officer, as chief fiscal officer,  
939 shall use the Florida Financial Management Accounting  
940 ~~Information Resource~~ Subsystem developed pursuant to s.  
941 215.94(2) for account purposes in the performance of and  
942 accounting for all of his or her constitutional and statutory  
943 duties and responsibilities. However, state agencies and the  
944 judicial branch continue to be responsible for maintaining  
945 accounting records necessary for effective management of their  
946 programs and functions.

947 Section 16. Section 216.237, Florida Statutes, is amended  
948 to read:

949 216.237 Availability of any remaining funds; agency  
950 maintenance of accounting records.—Any remaining funds from the  
951 General Revenue Fund and trust fund spending authority not  
952 awarded to agencies pursuant to s. 216.236 are ~~shall be~~  
953 available to agencies for innovative projects that ~~which~~  
954 generate a cost savings, increase revenue, or improve service  
955 delivery. Innovative projects that ~~which~~ generate a cost savings  
956 shall receive greater consideration when awarding innovation  
957 investment funds. Any trust fund authority granted under this

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958 program must be used ~~shall be utilized~~ in a manner consistent  
959 with the statutory authority for the use of the ~~said~~ trust fund.  
960 Any savings realized as a result of implementing the innovative  
961 project shall be used by the agency to establish an internal  
962 innovations fund. State agencies that ~~which~~ are awarded funds  
963 for innovative projects shall use ~~utilize~~ the chart of accounts  
964 used by the Florida Financial Management Accounting Information  
965 ~~Resource~~ Subsystem in the manner described in s. 215.93(3). The  
966 ~~Such~~ chart of accounts shall be developed and amended in  
967 consultation with the Department of Financial Services and the  
968 Executive Office of the Governor to separate and account for ~~the~~  
969 savings that result from the implementation of the innovative  
970 projects and to keep track of how the innovative funds are  
971 reinvested by the state agency to fund additional innovative  
972 projects, which may include, but not be limited to, expenditures  
973 for training and information technology resources. Guidelines  
974 for the establishment of such internal innovations fund shall be  
975 provided by the Department of Management Services. Any agency  
976 awarded funds under this section shall maintain detailed  
977 accounting records showing all expenses, loan transfers,  
978 savings, or other financial actions concerning the project. Any  
979 savings realized as a result of implementing the innovative  
980 project shall be quantified, validated, and verified by the  
981 agency. A final report of the results of the implementation of  
982 each innovative project shall be submitted by each participating  
983 agency to the Governor's Office of Policy Planning ~~and~~ Budgeting  
984 and the legislative appropriations committees by June 30 of the  
985 fiscal year in which the funds were received and ensuing fiscal  
986 years for the life of the project.

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987           Section 17. Funds provided in Specific Appropriations 2449,  
988 2451, 2452, and 2459 of chapter 2008-153, Laws of Florida, for  
989 staffing the task force established in s 17.0315, Florida  
990 Statutes, shall be used to implement this act.

991           Section 18. This act shall take effect July 1, 2009.