

Legislative Outline
Enterprise Governance

(The following document is a working draft and is subject to revision.)

- I Introduction: Florida Enterprise Financial Business Operations Act

- II. Definitions
 - A. Enterprise business process
 - B. Council
 - C. Sub-Council
 - D. Business owner (owner)
 - E. Project governance
 - F. Project charter (charter)
 - G. Enterprise financial project (project)
 - H. Life cycle cost

- III. Establishment of Enterprise Financial Business Operations Agency (Agency)
 - A. Administratively housed in the Department of Financial Services (Department) but separate budget entity that is not subject to control, supervision, or direction by the Department
 - B. Agency Head is Governor and Cabinet
 - C. Duties and Responsibilities
 - i. Develop and implement strategies for standardizing enterprise financial business processes
 - ii. Establish policies and procedures that promote the standardization of enterprise financial business processes, with the ability to promulgate rule
 - iii. Develop a Strategic Enterprise Business Plan (Plan) and revise annually. The Plan must be implemented within 3 years of legislative enactment and should include the following components:
 - a. Enterprise business process diagrams
 - b. Recommendations on enterprise business process improvements
 - c. Enterprise reporting needs
 - d. Enterprise policies
 - e. Enterprise data management plan
 - f. Enterprise technology architecture plan
 - g. Current life cycle costs

- IV. Establishment of Enterprise Financial Business Operations Officer (Officer)
 - A. Appointed by Governor and Cabinet by a majority vote consisting of at least three affirmative votes, with both the Governor and the Chief Financial Officer on the prevailing side
 - B. Officer will serve at the pleasure of the Governor and Cabinet
 - C. Duties and Responsibilities
 - i. Establish project governance for enterprise projects
 - ii. Approve project charter for enterprise projects
 - iii. Provide strategic vision and set priorities for enterprise projects
 - iv. Govern the development, adoption, and implementation of the Plan

- V. Establishment of the Enterprise Financial Council (Council) that is chaired by the Officer
 - A. Duties and Responsibilities
 - i. Provide support to the agency and/or officer
 - ii. Assist with development of the Plan
 - iii. Review project charter and advise officer
 - iv. Review project status reports on a monthly basis
 - v. Monitor for potential issues with scope and funding of enterprise financial projects
 - B. Identify members
 - i. Cash management business owner or designee
 - ii. Financial management business owner or designee
 - iii. Purchasing business owner or designee
 - iv. Personnel business owner or designee
 - v. Planning and budgeting business owner or designee
 - vi. Representative for the State Agencies' Administrative Service Directors
 - vii. Representative for the Attorney General
 - viii. Representative for the Agricultural Commissioner
 - ix. Executive Director for Agency for Enterprise Technology or designee
 - x. Additional members may be added by the chair
 - C. Establish the Enterprise Financial Integration Sub-Council (Sub-Council) that is chaired by the AEIT Director or designee and consists of the following members:
 - i. Cash management subsystem technical subject matter expert
 - ii. Financial management subsystem technical subject matter expert
 - iii. Purchasing subsystem technical subject matter expert
 - iv. Personnel subsystem technical subject matter expert
 - v. Planning and budgeting subsystem technical subject matter expert
 - vi. Representative for the State Agencies Chief Information Officers
 - vii. Additional members may be added by the chair
 - a. Duties and responsibilities of committee
 - Advice council on information technology and technical matters

Strike

Section 215.91 Florida Financial Management Information System; board; council

Section 215.95 Financial Management Information Board

Section 215.96 Coordinating council and design and coordination staff

Revise

Section 215.92 Definitions relating to Florida Financial Management Information System Act

Section 215.93 Florida Financial Management Information System.

Section 215.94 Designation, duties, and responsibilities of functional owners.--