

FINANCIAL SERVICES, DEPARTMENT OF		FISCAL YEAR 2007-08			
SECTION I: BUDGET		OPERATING		FIXED CAPITAL OUTLAY	
TOTAL ALL FUNDS GENERAL APPROPRIATIONS ACT		293,452,438		0	
ADJUSTMENTS TO GENERAL APPROPRIATIONS ACT (Supplementals, Vetoes, Budget Amendments, etc.)		10,031,070		0	
FINAL BUDGET FOR AGENCY		303,483,508		0	
SECTION II: ACTIVITIES * MEASURES		Number of Units	(1) Unit Cost	(2) Expenditures (Allocated)	(3) FCO
<i>Executive Direction, Administrative Support and Information Technology (2)</i>					
Provide Analysis On Securities Held For Deposit And Qualified Public Depositories *Number of analyses performed on the financial condition of qualified public depositories and custodians, and securities held for regulatory collateral deposit.					
	10,613	73.87	783,936		0
Process Transactions, Account Changes And Audit Functions *Number of account actions taken on regulatory collateral deposit accounts.					
	52,761	31.03	1,636,924		
Investment Of Public Funds * Dollar Volume of Funds Invested					
	18,269	84.32	1,540,504		
Provide Cash Management Services *Number of cash management consultation services.					
	24	11,336.63	267,279		
Receive Funds, Process Payment Of Warrants And Provide Account And Reconciliation Services *Number of financial management/accounting transactions processed and reports produced.					
	5,538,881	0.27	1,468,811		
Administer The State Supplemental Deferred Compensation Plan *Number of participant account actions processed by the state deferred compensation office.					
	395,224	2.74	1,082,059		
Accounting And Reporting Of State Funds * State Accounts Managed in the Florida Accounting Information Reporting System.					
	32,152	129.85	4,174,874		
Migrate Current Accounts Payable Procedures To Electronic Commerce *Payments issued electronically to settle claims against the state.					
	8,448,576	0.15	1,261,704		
Conduct Pre-audits Of Selected Accounts Payable * Vendor payment requests that are pre-audited for compliance with statutes and contract requirements.					
	530,254	8.29	4,396,289		
Conduct Post-audits Of Major State Programs * Post-audits completed of major state programs to determine compliance with statutes and contract requirements.					
	5	345,322.20	1,726,611		
Process State Employees Payroll * Payroll payments issued.					
	3,467,784	0.71	2,448,253		
Conduct Post-audits Of Payroll * Post-audits completed of state agencies payroll payments to determine compliance with statutes.					
	45	9,740.16	438,307		
Conduct Fiscal Integrity Investigations * Fiscal integrity investigations completed to investigate allegations or suspicions of fraud, waste or abuse.					
	24	46,129.83	1,107,116		
Collect Unclaimed Property * Accounts reported by holders of unclaimed property.					
	1,357,847	2.01	2,725,431		
Process And Payment Of Unclaimed Property * Payments processed for claims of unclaimed property.					
	239,518	12.24	2,931,538		
License The Fire Protection Industry * Number of entity requests for licenses, permits and certificates processed within statutorily mandated time frames.					
	8,564	63.94	547,566		
Perform Fire Safety Inspections * Number of inspections of fire code compliance completed.					
	16,707	278.14	4,646,809		
Review Construction Plans For Fire Code Compliance * Number of construction plans reviewed.					
	966	662.98	640,440		
Perform Boiler Inspections * Number of boiler inspections completed by department inspectors.					
	3,969	161.36	640,440		
Investigate Fires Accidental, Arson And Other * Total number of closed fire investigations involving economic or physical loss.					
	4,251	3,451.50	14,672,339		
Provide State, Local And Business Professional Training And Education * Number of classroom contact hours provided by the Florida State Fire College.					
	174,812	27.00	4,719,679		
Provide State, Local And Business Professional Standards, Testing And Statutory Compliance * Number of examinations administered.					
	7,830	299.36	2,343,971		
Provide Forensic Laboratory Services * Number of photographic images processed.					
	10,822	108.73	1,176,690		
Fire Incident Reporting * Number of total incidents reported to the Florida Fire Incident Reporting System.					
	1,868,839	0.25	470,797		
Provide Adjusting Services On State Workers' Compensation Claims * Number of workers' compensation claims worked.					
	21,874	192.10	4,202,025		
Provide Adjusting Services On State Liability Claims * Number of liability claims worked.					
	5,475	617.71	3,381,943		
Process Property Claims On State Owned Buildings (Structure And Contents) * Number of state property loss/damage claims worked.					
	83	7,255.88	602,238		
Provide Risk Services Training And Consultation * Risk services training and consultation as measured by the number of training units (1 unit = 8 hours) provided and consultation contacts made.					
	320	1,613.14	516,206		
Rehabilitate And/Or Liquidate Financially Impaired Insurance Companies * Number of insurance companies in receivership during the year.					
	46	22,736.33	1,045,871		
Review Applications For Licensure (qualifications) * Number of applications for licensure processed.					
	120,844	41.52	5,016,948		
Administer Examinations And Issue Licenses * Number of examinations administered and licenses authorized.					
	110,751	7.54	834,546		
Administer The Appointment Process From Employers And Insurers * Number of appointment actions processed.					
	1,595,844	0.72	1,150,015		
Administration Of Education Requirements (pre Licensing And Continuing Education) * Number of applicants and licensees required to comply with education requirements.					
	155,039	3.89	602,667		
Investigate Agents And Agencies * Number of agent and agency investigations completed.					
	3,712	2,585.37	9,596,904		
Investigate Insurance Fraud (general) * Number of insurance fraud investigations completed (not including workers' compensation).					
	1,113	13,549.25	15,080,311		
Investigate Workers' Compensation Insurance Fraud * Number of workers' compensation insurance fraud investigations completed (not including general fraud investigations).					
	629	7,899.56	4,968,824		
Respond To Consumer Request For Assistance * Number of consumer requests and informational inquiries handled.					
	59,240	129.94	7,697,793		
Provide Consumer Education Activities * Number of consumer educational materials created and distributed.					
	67,877	34.89	2,368,266		
Answer Consumer Telephone Calls * Number of telephone calls answered through the consumer helpline.					
	536,180	9.79	5,250,171		
Examine And Regulate Licensees In The Funeral & Cemetery Business (chapter 497) To Ensure Regulatory Compliance * Number of examinations and inspections completed.					
	1,466	1,872.86	2,745,616		
Monitor And Audit Workers' Compensation Insurers To Ensure Benefit Payments * Number of claims reviewed annually.					
	85,591	55.73	4,769,592		
Verify That Employers Comply With Workers' Compensation Laws * Number of employer investigations conducted.					
	27,674	482.78	13,360,336		
Facilitate The Informal Resolution Of Disputes With Injured Workers, Employers And Insurance Carriers * Number of injured workers that obtained one or more benefits due to intervention by the Employee Assistance Office.					
	2,636	2,771.09	7,304,605		
Provide Reimbursement For Workers' Compensation Claims Paid By Insurance Carriers On Employees Hired With Preexisting Conditions * Number of reimbursement requests (SDF-2) audited.					
	3,814	426.66	1,627,265		
Collection Of Assessments From Workers' Compensation Insurance Providers * Amount of assessment dollars collected.					
	218,386,036	0.00	892,439		
Occupation Injury And Illness Survey * Number of injuries and illnesses and incidence rates of injuries/illnesses.					
	15,609	31.97	498,958		
Data Collection, Dissemination, And Archival * Number of records successfully entered into the division's databases.					
	5,719,354	1.23	7,043,645		
Approve And License Entities To Conduct Insurance Business. * Number of applications processed.					
	311	3,681.01	1,144,794		
Conduct And Direct Market Conduct Examinations. * Number of examinations and investigations completed for licensed companies and unlicensed entities.					
	744	5,984.27	4,452,300		
Conduct Financial Reviews And Examinations. * Number of financial reviews and examinations completed.					
	9,105	1,791.54	16,312,012		
Review And Approve Rate And Form Filings. * Number of rate and forms review completed.					
	19,534	540.69	10,561,889		
Examine And Regulate Financial Services Companies To Ensure Regulatory Compliance. * Examinations of non-depository financial service companies to determine compliance with regulations.					
	389	41,775.58	16,250,699		
Evaluate And Process Applications For Licensure As A Financial Services Entity. * Applications processed or evaluated for licensure or registration as a non-depository financial services entity.					
	84,032	49.53	4,161,762		
Examine And Enforce Laws Regarding Banks, Trusts, And Credit Unions To Ensure Safety And Soundness. * Number of domestic financial institutions examined to ensure safety and soundness.					
	308	39,094.88	12,041,223		
Examine And Enforce Laws Regarding International Financial Institutions To Ensure Safety And Soundness. * Number of international financial institutions examined to ensure safety and soundness.					
	27	31,567.89	852,333		
Conduct Financial Investigations Into Allegations Of Fraudulent Activity. * Number of financial investigations into allegations of fraudulent activity.					
	162	37,344.63	6,049,830		
Examine And Regulate Money Services Businesses To Ensure Regulatory Compliance * Examinations of money services businesses conducted to determine compliance with regulations.					
	162	18,349.94	2,972,690		
Examine And Regulate Securities Firms, Branches To Ensure Regulatory Compliance. * Conducted examinations of securities firms and branches.					
	183	33,463.58	6,123,835		
Evaluate And Process Applications For Registration As A Securities Firm, Branch, And/Or Individual. * Securities applications processed for registration of firms, branches, and/or individuals.					
	59,526	38.03	2,263,882		
<b>TOTAL</b>					
				241,592,800	
SECTION III: RECONCILIATION TO BUDGET					
PASS THROUGHS					
TRANSFER - STATE AGENCIES					
AID TO LOCAL GOVERNMENTS					
PAYMENT OF PENSIONS, BENEFITS AND CLAIMS					
OTHER					
REVERSIONS (Include 7,552,162 Domestic Security re-appropriation/HS5001, section7b)					
TOTAL BUDGET FOR AGENCY (Total Activities + Pass Throughs + Reversions) - Should equal Section I above. (4)					
303,483,360					

### SCHEDULE XI/EXHIBIT VI: AGENCY-LEVEL UNIT COST SUMMARY

- (1) Some activity unit costs may be overstated due to the allocation of double budgeted items  
(2) Expenditures associated with Executive Direction, Administrative Support and Information Technology have been allocated based on FTE. Other allocation methodologies could result in significantly different unit costs per activity  
(3) Information for FCO depicts amounts for current year appropriations only. Additional information and systems are needed to develop meaningful FCO unit cost  
(4) Final budget for Agency and total budget for Agency may not equal due to rounding

ACTIVITY ISSUE CODES SELECTED:

TRANSFER-STATE AGENCIES ACTIVITY ISSUE CODES SELECTED:

1-8:

AID TO LOCAL GOVERNMENTS ACTIVITY ISSUE CODES SELECTED:

1-8:

THE FOLLOWING STATEWIDE ACTIVITIES (ACT0010 THROUGH ACT0490) HAVE AN OUTPUT STANDARD (RECORD TYPE 5) AND SHOULD NOT:

\*\*\* NO ACTIVITIES FOUND \*\*\*

THE FCO ACTIVITY (ACT0210) CONTAINS EXPENDITURES IN AN OPERATING CATEGORY AND SHOULD NOT:

(NOTE: THIS ACTIVITY IS ROLLED INTO EXECUTIVE DIRECTION, ADMINISTRATIVE SUPPORT AND INFORMATION TECHNOLOGY)

\*\*\* NO OPERATING CATEGORIES FOUND \*\*\*

THE FOLLOWING ACTIVITIES DO NOT HAVE AN OUTPUT STANDARD (RECORD TYPE 5) AND ARE REPORTED AS 'OTHER' IN SECTION III: (NOTE: 'OTHER' ACTIVITIES ARE NOT 'TRANSFER-STATE AGENCY' ACTIVITIES OR 'AID TO LOCAL GOVERNMENTS' ACTIVITIES. ALL ACTIVITIES WITH AN OUTPUT STANDARD (RECORD TYPE 5) SHOULD BE REPORTED IN SECTION II.)

BE	PC	CODE	TITLE	EXPENDITURES	FCO
43010200	1602000000	ACT1020	HOLOCAUST VICTIMS ASSISTANCE	225,517	
43200100	1601000000	ACT2010	PASS THROUGH FROM PRISON INDUSTRY	558,574	
43200100	1601000000	ACT2180	FLAIR AND CMS REPLACEMENT PROJECT	15,434,144	
43200100	1601000000	ACT2190	ARTICLE V - CLERK OF THE COURTS	1,926,881	
43200100	1601000000	ACT2195	RELIEF BILLS	1,250,000	
43400100	1601000000	ACT4150	PURCHASE OF EXCESS INSURANCE	11,488,944	
43500400	1205000000	ACT5490	TRANSFER TO FLORIDA CASTASTROPHIC	750,000	
43900110	1204000000	ACT9150	HURRICANE RATE/RISK MODEL	1,484,012	
43500400	1205000000	ACT9900	MY SAFE FLORIDA HOME PROGRAM	922,455	
43900120	1204000000	ACT9910	SPECIAL WIND LOSS MITIGATION	690,129	

TOTALS FROM SECTION I AND SECTIONS II + III:

DEPARTMENT: 43	EXPENDITURES	FCO
FINAL BUDGET FOR AGENCY (SECTION I):	303,483,508	
TOTAL BUDGET FOR AGENCY (SECTION III):	303,483,360	Includes Domestic Security reversion 7,552,162 reappropriated by HB 5001, section 76.
DIFFERENCE:	148	
(MAY NOT EQUAL DUE TO ROUNDING)	=====	=====

THE FOLLOWING STATEWIDE ACTIVITIES (ACT0010 THROUGH ACT0490) HAVE AN OUTPUT STANDARD (RECORD TYPE 5) AND SHOULD NOT:

\*\*\* NO ACTIVITIES FOUND \*\*\*

THE FCO ACTIVITY (ACT0210) CONTAINS EXPENDITURES IN AN OPERATING CATEGORY AND SHOULD NOT:

(NOTE: THIS ACTIVITY IS ROLLED INTO EXECUTIVE DIRECTION, ADMINISTRATIVE SUPPORT AND INFORMATION TECHNOLOGY)

\*\*\* NO OPERATING CATEGORIES FOUND \*\*\*