

AGENDA

DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

(Contact person: J. Ben Watkins III - 488-4782)
The Capitol
May 3, 2005

This meeting is open to the public.

1. Approval of minutes of the meeting of April 19, 2005.
(Attachment #1)
2. **ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE AND COMPETITIVE SALE OF NOT EXCEEDING \$120,000,000 STATE OF FLORIDA, TAMPA-HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY REVENUE BONDS.**

The bonds will be payable from tolls derived from the operation of the Tampa-Hillsborough County Expressway Authority System. The bonds are not secured by the full faith and credit of the State. The bonds will be validated and sold in one series or in multiple series. Proceeds of the bonds will be used to finance projects of the Tampa-Hillsborough County Expressway Authority and purposes incidental thereto.

Copies of the resolutions may be obtained from the Division of Bond Finance upon request.

(Recommend)