

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR CRIST AS CHAIRMAN
CHIEF FINANCIAL OFFICER SINK AS TREASURER
ATTORNEY GENERAL MCCOLLUM AS SECRETARY**

JANUARY 30, 2007

AGENDA

ITEM 1. Request approval of the minutes of January 18, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of Fiscal Sufficiency of an amount not exceeding \$150,000,000 State of Florida, Department of Environmental Protection, Florida Forever Revenue Bonds, Series (to be determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Determination by The State Board of Administration of Florida in connection with the issuance of an amount not exceeding \$9,955,000 tax exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (one or more Series to be determined) (Cutler Hammock Apartments).

(See Attachment 3)

ACTION REQUIRED