

AGENDA

DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

(Contact person: J. Ben Watkins III - 488-4782)

The Capitol

February 13, 2007

This meeting is open to the public.

1. Approval of minutes of the meeting of January 30, 2007.
(Attachment #1)
2. **ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$654,695,000 STATE BOARD OF EDUCATION LOTTERY REVENUE BONDS, VARIOUS SERIES.**

The bonds will be payable from revenues of the Florida Lottery. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to finance capital outlay projects for school districts under the "Classrooms for Kids" Program established by the Legislature to implement the constitutional amendment requiring class size reduction.

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

(Recommend)