

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**November 14, 2007**

**AGENDA**

**ITEM 1.** Request approval of the minutes of October 16, 2007.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$250,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2006 Series C.

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$250,000,000 State of Florida, State Board of Education Lottery Revenue Bonds, Series 2007B.

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of a Fiscal Determination of an amount not exceeding \$8,645,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Spanish Trace Apartments).

(See Attachment 4)

**ACTION REQUIRED**

**ITEM 5.** Request approval of a Fiscal Determination of an amount not exceeding \$4,500,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Morris Court III Apartments).

(See Attachment 5)

**ACTION REQUIRED**

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**ITEM 6.** Investments update regarding recent events in the financial markets.

(See Attachment 6) – **BACKUP TO FOLLOW**

**DISCUSSION ONLY**