

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

FEBRUARY 12, 2008

AGENDA

ITEM 1. Request approval of the minutes of January 31, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$400,000,000 State of Florida, State Board of Education Lottery Revenue Bonds, Series (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Sufficiency of an amount not exceeding \$382,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, 2008 Series (To Be Determined).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Sufficiency of an amount not exceeding \$278,000,000 State of Florida, Department of Environmental Protection Florida Forever Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 4)

ACTION REQUIRED

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- ITEM 5.** Request approval of a Fiscal Determination of an amount not exceeding \$11,200,000 tax exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Willow Lakes Apartments).

(See Attachment 5)

ACTION REQUIRED

- ITEM 6.** Request approval of a Fiscal Determination of an amount not exceeding \$5,075,000 tax exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Riverwalk I Apartments).

(See Attachment 6)

ACTION REQUIRED

- ITEM 7.** Interim Executive Director Update.

DISCUSSION ONLY

- ITEM 8. GOOD CAUSE**
Confirmation of the selection of Federated Investors, Inc. to manage the Local Government Investment Pool.

ACTION REQUIRED

- ITEM 9. GOOD CAUSE**
Report by the Chair of the SBA Audit Committee.

DISCUSSION ONLY