

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

SEPTEMBER 29, 2009

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AGENDA

ITEM 1. Request approval of the minutes of September 15, 2009.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal sufficiency of an amount not exceeding \$245,000,000 State of Florida, Full Faith and Credit, Department of Transportation Right-of-Way Acquisition and Bridge Construction Refunding Bonds, (Series to be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal sufficiency of an amount not exceeding \$205,000,000 State of Florida, Department of Transportation Turnpike Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of six reappointments to the Participant Local Government Advisory Council. (s. 218.409(10)(a), F.S.)

Governor Crist's recommended reappointments are **John Mark Peterson** and **Daniel Wolfson**.

(See Attachments 4-A and 4-B)

CFO Sink's recommended reappointments are **MaryEllen Elia** and **Roger B. Wishner**.

(See Attachments 4-C and 4-D)

Attorney General McCollum's reappointments are **Patsy Heffner** and **Karen Nicolai**.

(See Attachments 4-E and 4-F)

ACTION REQUIRED