STATE OF FLORIDA



J. BEN WATKINS III DIRECTOR

DIVISION OF BOND FINANCE

OF THE STATE BOARD OF ADMINISTRATION

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CHARLIE CRIST ATTORNEY GENERAL AS SECRETARY

TOM GALLAGHER CHIEF FINANCIAL OFFICER AS TREASURER

CHARLES H. BRONSON
COMMISSIONER OF AGRICULTURE

AGENDA

DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

(Contact person: J. Ben Watkins III - 488-4782) The Capitol March 9, 2004

This meeting is open to the public.

- 1. Approval of minutes of the meeting of February 26, 2004. (Attachment #1)
- 2. ADOPTION OF A RESOLUTION AUTHORIZING THE COMPETITIVE SALE OF NOT EXCEEDING \$8,000,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, UNIVERSITY OF CENTRAL FLORIDA STUDENT HEALTH CENTER REVENUE BONDS, SERIES 2004A.

The bonds will be payable from the Student Health Fee charged to students enrolled at the University. 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 the renovation and expansion of the student health center at the University.

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

(Recommend)