

AGENDA

**MEETING OF THE
STATE BOARD OF ADMINISTRATION
(Contact Person: Dorothy Westwood – (850) 488-4406)
LEESBURG OPERA HOUSE
LEESBURG, FLORIDA
MARCH 30, 2004**

- 1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 9, 2004.
(Att. #1)**

(ACTION REQUIRED)

- 2. DEFINED CONTRIBUTION PLAN – STATISTICAL UPDATE.
(Backup to follow.)**

(INFORMATION ONLY)