

## AGENDA

### DIVISION OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION

(Contact person: J. Ben Watkins III - 488-4782)

The Capitol

October 4, 2005

This meeting is open to the public.

1. Approval of minutes of the meeting of September 22, 2005.  
(Attachment #1)
2. ADOPTION OF A RESOLUTION AUTHORIZING THE COMPETITIVE SALE OF NOT EXCEEDING \$150,000,000 STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA FOREVER REVENUE BONDS, SERIES 2005B.

The bonds will be payable from certain excise taxes on documents associated with real estate transactions, i.e., documentary stamp taxes, on a parity with previously issued Preservation 2000 and Florida Forever bonds. 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 acquisition and improvement of public lands, water areas, and related property interests and resources.

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

(Recommend)

3. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$500,000,000 STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, EVERGLADES RESTORATION MULTI-MODAL REVENUE BONDS.

The bonds will be payable from certain excise taxes on documents associated with real estate transactions, i.e., documentary stamp taxes. 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 State's contribution towards implementing the comprehensive everglades restoration plan.

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

(Recommend)

4. ADOPTION OF A RESOLUTION AUTHORIZING THE COMPETITIVE SALE OF NOT EXCEEDING \$24,500,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, FLORIDA STATE UNIVERSITY PARKING FACILITY REVENUE BONDS, SERIES 2005A.

The bonds will be payable from revenues of the parking system, including a transportation access fee imposed on students attending Florida State 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 construction of two parking facilities on the Tallahassee campus of Florida State University.

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

(Recommend)

5. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$11,200,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, FLORIDA STATE UNIVERSITY DINING FACILITY TAXABLE REVENUE BONDS, SERIES 2005A.

The bonds will be payable primarily from the revenues derived from food service operations at the University. The bonds will not be secured by the full faith and credit of the State. The bonds will be sold to Bank of America and interest thereon will be taxable. The proceeds of the bonds will be used to reimburse the costs of constructing and renovating two food service facilities on the Tallahassee campus of Florida State University.

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

(Recommend)

6. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND COMPETITIVE SALE OF NOT EXCEEDING \$50,000,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, UNIVERSITY OF CENTRAL FLORIDA HOUSING REVENUE REFUNDING BONDS, SERIES 2005A.

The bonds will be payable from revenues of the housing system at the University of Central Florida. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to refund certain outstanding housing bonds of the University of Central Florida.

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

(Recommend)

7. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND COMPETITIVE SALE OF NOT EXCEEDING \$45,000,000 STATE OF FLORIDA, FLORIDA EDUCATION SYSTEM, UNIVERSITY OF FLORIDA HOUSING REVENUE REFUNDING BONDS, SERIES 2005A.

The bonds will be payable from revenues of the housing system at the University of Florida. The bonds will not be secured by the full faith and credit of the State. The proceeds of the bonds will be used to refund certain outstanding housing bonds of the University of Florida.

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

(Recommend)