MEETING OF THE STATE BOARD OF ADMINISTRATION

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

MARCH 13, 2007

AGENDA

ITEM 1. Request approval of the minutes of February 13, 2007.

(See Attachment 1)

ACTION REQUIRED

Request approval of Fiscal Sufficiency of an amount not exceeding \$98,000,000 State of Florida, Department of Management Services, Florida Facilities Pool Revenue Bonds, Series 2007A.

(See Attachment 2)

ACTION REQUIRED

Request approval of a Fiscal Sufficiency of an amount not exceeding \$49,000,000 State of Florida, Department of Transportation Alligator Alley Revenue Refunding Bonds, Series 2007A.

(See Attachment 3)

ACTION REQUIRED