

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

MAY 1, 2007

AGENDA

ITEM 1. Request approval of the minutes of April 17, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of Fiscal Determination in connection with the issuance of an amount not exceeding \$41,500,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Refunding Bonds, 2007 Series (One or More Series to be Determined) (Augustine Club, Plantations at Killlearn and Woodlake at Killlearn Apartments).

(See Attachment 2)

ACTION REQUIRED