

AGENDA
FLORIDA HURRICANE CATASTROPHE FUND FINANCE CORPORATION BOARD

Governor Charlie Crist
Chief Financial Officer Alex Sink
Attorney General Bill McCollum
Jack Nicholson, Sr. FHCF Officer
Ben Watkins, Director of Division of Bond Finance

JULY 31, 2007

9:00 A.M.
LL-03, The Capitol
Tallahassee, Florida

Contact Person: Diane Bruce
(850) 488-4406

1. REQUEST APPROVAL OF MINUTES OF JUNE 15, 2006.

(ATTACHMENT 1)

FOR ACTION

2. REQUEST THE ADOPTION OF A RESOLUTION TO EXPAND THE FLORIDA HURRICANE CATASTROPHE FUND'S LIQUIDITY PROGRAM WITH A PRE-EVENT FINANCING:

(BACK-UP TO FOLLOW)

FOR ACTION

The President of the Florida Hurricane Catastrophe Fund Finance Corporation requests that the Board of Directors of the Corporation adopt a resolution authorizing the negotiation of a pre-event financing, through the issuance of floating rate notes, to expand the Florida Hurricane Catastrophe Fund's liquidity program.