

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

OCTOBER 16, 2007

AGENDA

ITEM 1. Request approval of the minutes of October 2, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$100,000,000 State of Florida, Department of Environmental Protection Everglades Restoration Revenue Bonds, (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Determination of an amount not exceeding \$4,750,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Dixie Court Apartments II).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Determination of an amount not exceeding \$2,130,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Greenview Manor Apartments).

(See Attachment 4)

ACTION REQUIRED