

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

FEBRUARY 26, 2008

AGENDA

ITEM 1. Request approval of the minutes of February 12, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Determination of an amount not exceeding \$7,000,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Silurian Pond Apartments).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Deer Run Community Development District (the "District") on a proposed issue not exceeding \$40,000,000 Deer Run Community Development District Special Assessment Bonds, Series 2008A and Series 2008B (the "Bonds").

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Triple Creek Community Development District (the "District") on a proposed issue not exceeding \$12,000,000 Triple Creek Community Development District Special Assessment Bonds, Series 2008A (the "Bonds").

(See Attachment 4)

ACTION REQUIRED

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ITEM 5. Request approval of the appointment of John H. Hill, Jr. to the Investment Advisory Council.

(See Attachment 5)

ACTION REQUIRED

ITEM 6. Interim Executive Director.

- Update from the Chair of the Local Government Investment Pool Advisory Committee.

DISCUSSION ONLY

ITEM 7. Status report by the Chair of the SBA Audit Committee.

DISCUSSION ONLY

ITEM 8. Request approval of a Fiscal Sufficiency of an amount not exceeding \$220,000,000 State of Florida, Department of Environmental Protection Everglades Restoration Revenue Refunding Bonds, Series 2008A.

(See Attachment 8)

ACTION REQUIRED