

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

MARCH 11, 2008

AGENDA

ITEM 1. Request approval of the minutes of February 26, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$586,600,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2006 Series (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Interim Executive Director Update.

DISCUSSION ONLY

ITEM 4. Status report by the Kim Ferrell, Chair of the SBA Audit Committee.

DISCUSSION ONLY