

**SPECIAL MEETING  
FLORIDA HURRICANE CATASTROPHE FUND FINANCE CORPORATION**

Governor Charlie Crist, Chair  
Chief Financial Officer Alex Sink  
Attorney General Bill McCollum  
J. Ben Watkins, III  
Jack E. Nicholson, President

**JULY 2, 2008**

10:00 A.M.  
LL-03, The Capitol  
Tallahassee, Florida

Contact Person:  
Dr. Jack E. Nicholson  
(850) 413-1340

**AGENDA**

**ITEM 1.** DIRECT THE DEVELOPMENT OF A RESOLUTION AUTHORIZING THE CORPORATION TO ENGAGE IN FINANCIAL TRANSACTIONS TO PROVIDE ADDITIONAL FUNDING TO THE FLORIDA HURRICANE CATASTROPHE FUND.

**ACTION REQUIRED**