

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR SCOTT AS CHAIRMAN
CHIEF FINANCIAL OFFICER ATWATER AS TREASURER
ATTORNEY GENERAL BONDI AS SECRETARY**

APRIL 19, 2011

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AGENDA

ITEM 1. Request approval of the appointment of Rodolfo Engmann to the SBA Audit Committee.

(See Attachment 1*)

***Attachment 1, Appointment Letter, will follow.**

ACTION REQUIRED