

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

AUGUST 12, 2008

AGENDA

ITEM 1. Request approval of the minutes of July 29, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2008 Series (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Sufficiency of an amount not exceeding \$60,000,000 State of Florida, Board of Governors, University System Improvement Revenue Bonds, Series 2008A.

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Sufficiency of an amount not exceeding \$37,500,000 State of Florida, Department of Management Services, Florida Facilities Pool Revenue Bonds, Series 2008A.

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval of a Fiscal Determination of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2008 Phase Two (Multiple Series to be Determined).

(See Attachment 5)

ACTION REQUIRED

State Board of Administration – Agenda
August 12, 2008
Page Two

ITEM 6. Interim Executive Director Update.

DISCUSSION ONLY