

STATE BOARD OF FINANCE

Thursday, January 28, 2010

10:00 a.m.

Conference Room, Suite 275, Victory Building

AGENDA

1. Old business, including approval of minutes of November 19, 2009.
2. Consideration of \$110 million State Board of Finance Certificates of Deposit maturing February 24, 2010, and investment of \$110 million; and
3. Consideration of such other business as may appear necessary or desirable.