

# **STATE BOARD OF FINANCE**

**Friday, January 30, 2009**

**10:00 a.m.**

**Conference Room, Suite 275, Victory Building**

## **AGENDA**

1. Old business, including approval of minutes of December 11, 2008.
2. Consideration of \$110 million State Board of Finance Certificates of Deposit maturing February 25, 2009, and investment of \$110 million; and
3. Consideration of such other business as may appear necessary or desirable.