

STATE BOARD OF FINANCE

Tuesday, June 7, 2011

1:30 p.m.

Conference Room, Suite 275, Victory Building

AGENDA

1. Old business, including approval of minutes of the January 13, 2011 meeting;
and
2. Consideration of the reinvestment of \$50 million State Board of Finance
Certificates of Deposit maturing June 27, 2011; and
3. Consideration of an updated collateralization policy and forms presented by the
Department of Finance and Administration.
4. Consideration of such other business as may appear necessary or desirable.