

STATE BOARD OF FINANCE

Thursday, November 19, 2009

10:00 a.m.

Conference Room, Suite 275, Victory Building

AGENDA

1. Old business, including approval of minutes of the July 30, 2009 quarterly meeting and the October 8, 2009 emergency meeting.
2. Consideration of \$110 million State Board of Finance Certificates of Deposit maturing December 28, 2009, and investment of \$110 million; and
3. Consideration of such other business as may appear necessary or desirable.