

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Bond Counsel for the Kentucky Higher Education Student Loan Corporation for Fiscal Year 2025 and Fiscal Year 2026 will hold a meeting on Wednesday, February 21, 2024, at 10:30 a.m. Public access to the meeting is available on Microsoft Teams. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
Bond Counsel to the
Kentucky Higher Education Student Loan Corporation for
Fiscal Year 2025 and 2026**

MEETING #: 1

DATE: Wednesday, February 21, 2024

TIME: 10:30 a.m. ET

Microsoft Teams: [Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)

Meeting ID: 216 161 326 598

Password: r9yy7n

AGENDA

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| 1. | Call to Order- | Ryan Barrow
Executive Director
Office of Financial Management |
| 2. | Open Meetings Notification | Mr. Barrow |
| 3. | Selection Committee Orientation | Mr. Barrow |
| 4. | Election of Chairperson | Mr. Barrow |
| 5. | Election of Vice Chairperson | Chairperson |
| 6. | Signature of Confidentiality Statements | Chairperson |
| 7. | Distribution of RFP and Responses | Chairperson |
| 8. | Adoption of Tie Breaking Procedure | Chairperson |
| 9. | Discussion of Next Meeting | Chairperson |
| 10. | Adjournment | Chairperson |