

KENTUCKY ASSET/LIABILITY COMMISSION
MAY 11, 2012
AGENDA

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| 1. Call to Order | Lori Flanery, Secretary |
| A. Quorum | Finance and Administration Cabinet and |
| B. Notification of press | Chairperson of the Commission |
| 2. Approval of Minutes – February 9, 2011 meeting.
(Attachment A) | Secretary Flanery |
| 3. A Resolution authorizing the execution of a Loan Agreement to obtain a Loan from a lending institution in an amount not to exceed \$100,000,000 for the purpose of providing interim financing for an authorized project; and authorizing a financing/lease agreement, subleases, and other agreements that may be entered into, all related to such Loan.
(Attachment B) (Resolution 2012-01) | Robin Brewer, Financial Analyst
Office of Financial Management |
| 4. New Business | Secretary Flanery |
| 5. Adjournment | Secretary Flanery |