

## Kentucky Private Activity Bond Allocation Committee

### AGENDA

January 15, 2008

10:30 A.M.

Room 386 Capitol Annex

Frankfort, KY

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| 1. Call to Order                                     | Jonathan Miller, Secretary                                       |
| A. Quorum  | Finance & Administration Cabinet                                 |
| B. Notification of Press                             |  |
| 2. Approval of December 18, 2007 minutes             | Secretary Miller   |
| 3. Summary of 2008 Volume Cap<br>(Attachment A)      | Tom Howard, Executive Director<br>Office of Financial Management |
| 4. 2008 State Issuer Pool                            | Rob Ramsey, Staff  |
| A. Applications<br>(Attachment B)                    | Office of Financial Management                                   |
| 5. 2008 Summary of Bond Allocation<br>(Attachment C) | Mr. Ramsey   |
| 6. Other Business                                    | Secretary Miller   |
| 7. Adjournment                                       | Secretary Miller   |