

Kentucky Private Activity Bond Allocation Committee

AGENDA

August 28, 2009

2:00 P.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 June 30, 2009 minutes
(Attachment A) | Secretary Miller |
| 3. 2009 Carryforward | Rob Ramsey, Financial Analyst |
| A. Applications | Office of Financial Management |
| (Attachment B) | |
| 4. Recovery Zone Bonds | Mr. Ramsey |
| A. Staff Recommendations | |
| B. Recovery Zone Notice to Counties | |
| (Attachment C) | |
| 5. Amendments to 200 KAR 15:010 | Mr. Ramsey |
| A. 200 KAR 15:010E | |
| B. 200 KAR 15:010 | |
| (Attachment D) | |
| 6. 2009 Summary of HATA Cap
(Attachment E) | Mr. Ramsey |
| 7. Other business | Secretary Miller |
| 8. Adjournment | Secretary Miller |