

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Bond Counsel for the Kentucky Asset/Liability Commission for Fiscal Year 2015 and 2016 will hold a meeting on July 11, 2014 at 2:00 p.m. ET, in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
KENTUCKY ASSET/LIABILITY COMMISSION
BOND COUNSEL
SELECTION COMMITTEE FOR FY 2015 & 2016**

MEETING#: 2

DATE: Friday, July 11, 2014

TIME: 2:00 p.m. ET

PLACE: Room 182 CAPITOL ANNEX

AGENDA

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| 1. | Call to Order | Ms. Brewer, Chairperson |
| 2. | Quorum | Ms. Brewer |
| 3. | Open Meetings Notification | Ms. Brewer |
| 4. | Approval of June 16, 2014 Minutes | Ms. Brewer |
| 5. | Executive Session to Evaluate Proposals | Ms. Brewer |
| 6. | Discussion of Calendar & Next Meeting | Ms. Brewer |
| 7. | Adjournment | Ms. Brewer |