

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of **Senior Managing Underwriter** for the **Kentucky Housing Corporation** for Fiscal Year 2013 will hold a meeting on Wednesday, August 22, 2012 upon the adjournment of the Turnpike Authority of Kentucky RFP selection committee meeting (*approximately* 2:30 p.m. EDT) in Room 76 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
KENTUCKY HOUSING CORPORATION  
SENIOR MANAGING UNDERWRITER  
SELECTION COMMITTEE FOR FY 2013**

**MEETING#: 1**

**DATE: Wednesday, August 22, 2012**

**TIME: 2:30 p.m. ET**

**PLACE: Room 76 CAPITOL ANNEX**

**AGENDA**

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| 1. | Call to Order -                                   | F. Thomas Howard<br>Executive Director<br>Office of Financial Management |
| 2. | Open Meetings Notification -                      | Mr. Howard   |
| 3. | Selection Committee Orientation -                 | Mr. Howard   |
| 4. | Evaluation of Committee Composition -             | Mr. Howard   |
| 5. | Election of Chairperson and<br>Vice Chairperson - | Mr. Howard   |
| 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  |