

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of **Bond Counsel** for the **Kentucky Housing Corporation** for Fiscal Year 2013 will hold a meeting on Thursday, September 13, 2012 upon the adjournment of the Kentucky Housing Corporation Senior Managing Underwriter RFP selection committee meeting (*approximately* 10:45 A.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  
BOND COUNSEL  
SELECTION COMMITTEE FOR FY 2013**

**MEETING#: 2**

**DATE: Thursday, September 13, 2012**

**TIME: 10:45 A.M. ET**

**PLACE: Room 76 CAPITOL ANNEX**

**AGENDA**

- |    |   |                          |
|----|---|--------------------------|
| 1. | Call to Order -                           | Tom Midkiff,<br>Chairman |
| 2. | Quorum -                                  | “ “                      |
| 3. | Open Meetings Notification -              | “ “                      |
| 4. | Approval of August 22, 2012 Minutes -     | “ “                      |
| 5. | Executive Session to Evaluate Proposals - | “ “                      |
| 6. | Discussion of Calendar & Next Meeting -   | “ “                      |
| 7. | Adjournment -                             | “ “                      |