

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of **Bond Counsel** for the **Kentucky Higher Education Student Loan Corporation** for Fiscal Year 2013 will hold a meeting on Thursday, November 1, 2012 at 2:00 p.m. ET) in Room 76 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION
BOND COUNSEL
SELECTION COMMITTEE FOR FY 2013**

MEETING#: 1

DATE: Thursday, November 1, 2012

TIME: 2:00 p.m. ET

PLACE: Room 76 CAPITOL ANNEX

AGENDA

- | | | |
|-----|---|--|
| 1. | Call to Order - | Jason Hamilton
Office of Financial Management |
| 2. | Open Meetings Notification - | Mr. Hamilton |
| 3. | Selection Committee Orientation - | Mr. Hamilton |
| 4. | Evaluation of Committee Composition - | Mr. Hamilton |
| 5. | Election of Chairperson and
Vice Chairperson - | Mr. Hamilton |
| 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 |