

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 14, 2012 in Room 386 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: 2

DATE: Thursday, November 14, 2012

TIME: 10:00 A.M. ET

PLACE: Room 386 CAPITOL ANNEX

AGENDA

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