

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the Selection of Financial Advisor for the Kentucky Infrastructure Authority for Fiscal Year 2015 will hold a meeting on Thursday June 19, 2014 at 10:00 AM ET, in Room 381 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
FINANCIAL ADVISOR  
KENTUCKY INFRASTRUCTURE AUTHORITY  
SELECTION COMMITTEE FOR FY 2015  
MEETING #2  
DATE: Thursday, June 19, 2014  
TIME: 10:00 a.m. ET  
PLACE: Room 381, CAPITOL ANNEX**

**AGENDA**

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