

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Senior Managing Underwriter and Bond Counsel for the Kentucky Infrastructure Authority for Fiscal Year 2016 will hold a meeting on Wednesday, August 12 at 2:00 p.m. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
SENIOR MANAGING UNDERWRITER
AND BOND COUNSEL FOR
KENTUCKY INFRASTRUCTURE AUTHORITY
SELECTION COMMITTEE FOR FY 2016
MEETING #1
DATE: Wednesday, August 12, 2015
TIME: 2:00 p.m. ET
PLACE: Room 182, CAPITOL ANNEX**

AGENDA

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| 1. Call to Order | Ryan Barrow,
Executive Director
Office of Financial Management |
| 2. Open Meetings Notification | Mr. Barrow |
| 3. Selection Committee Orientation | Mr. Barrow |
| 4. Evaluation of Committee Composition | Mr. Barrow |
| 5. Election of Chairperson | Mr. Barrow |
| 6. Election of Vice Chairperson | Chairperson |
| 7. Signature of Confidentiality Statements | Chairperson |
| 8. Distribution of RFPs and Responses | Chairperson |
| 9. Adoption of Tie Breaking Procedure | Chairperson |
| 10. Discussion of Next Meeting | Chairperson |
| 11. Adjournment | Chairperson |