

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Financial Advisor for the Kentucky Infrastructure Authority for Fiscal Year 2013 will hold a meeting on Friday, March 1, 2013 at 1:30 PM ET, in Room 182 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 2013
MEETING #1
DATE: Friday, March 1, 2013
TIME: 1:30 p.m. ET
PLACE: Room 182, CAPITOL ANNEX**

AGENDA

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| 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 | Mr. Hamilton |
| 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 |