

## **NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Financial Advisor for the Kentucky Infrastructure Authority for Fiscal Year 2017 will hold a meeting on Thursday, August 18, 2016 at 8:30 a.m. 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 2017 MEETING #1**

**DATE: Thursday, August 18, 2016**

**TIME: 8:30 a.m. ET**

**PLACE: Room 182, CAPITOL ANNEX**

### **AGENDA**

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| 1. Call to Order                           | Sandy Williams<br>Deputy Executive Director<br>Office of Financial Management |
| 2. Open Meetings Notification              | Ms. Williams  |
| 3. Selection Committee Orientation         | Ms. Williams  |
| 4. Evaluation of Committee Composition     | Ms. Williams  |
| 5. Election of Chairperson                 | Ms. Williams  |
| 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   |