

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Managing Underwriter and Bond Counsel for the Kentucky Public Transportation Infrastructure Authority for Fiscal Year 2013 will hold a meeting on November 2, 2012 at 10:00 a.m. ET, in Room 76 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY  
MANAGING UNDERWRITER & BOND COUNSEL  
SELECTION COMMITTEE FOR FY 2013  
MEETING#: 2  
DATE: Friday, November 2, 2012  
TIME: 10:00 a.m. ET  
PLACE: Room 76 CAPITOL ANNEX**

**AGENDA**

- |    |   |                           |
|----|---|---------------------------|
| 1. | Call to Order                           | Robin Brewer, Chairperson |
| 2. | Quorum                                  | Ms. Brewer                |
| 3. | Open Meetings Notification              | Ms. Brewer                |
| 4. | Approval of Minutes on October 5, 2012  | Ms. Brewer                |
| 5. | Executive Session to Evaluate Proposals | Ms. Brewer                |
| 6. | Discussion of Calendar & Next Meeting   | Ms. Brewer                |
| 7. | Adjournment                             | Ms. Brewer                |