

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Local Co-Managing Underwriter will hold a meeting on June 10, 2013 at 11:00 a.m., in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
LOCAL CO-MANAGING UNDERWRITER FOR FY 2014
MEETING#: 1
DATE: Monday, June 10, 2013
TIME: 11:00 a.m.
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 and
Vice Chairperson | Mr. Barrow |
| 6. | Signature of Confidentiality Statements | Chairperson |
| 7. | Distribution of RFP and Responses | Chairperson |
| 8. | Adoption of Tie Breaking Procedure | Chairperson |
| 9. | Discussion of Next Meeting | Chairperson |
| 10. | Adjournment | Chairperson |