

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Local Co-Managing Underwriters will hold a meeting on June 27, 2013 at 2:30 p.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 UNDERWRITERS FOR FY 2014
MEETING#: 2
DATE: Thursday, June 27, 2013
TIME: 2:30 p.m.
PLACE: Room 182 CAPITOL ANNEX**

AGENDA

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| 1. | Call to Order | Robin Brewer, Chairperson |
| 2. | Quorum | Ms. Brewer |
| 3. | Open Meetings Notification | Ms. Brewer |
| 4. | Approval of Minutes on June 10, 2013 | Ms. Brewer |
| 5. | Executive Session to Evaluate Proposals | Ms. Brewer |
| 6. | Discussion of Calendar & Next Meeting | Ms. Brewer |
| 7. | Adjournment | Ms. Brewer |