

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Bond Counsel, Senior Managing Underwriter, and Financial Advisor for the State Property and Buildings Commission for Fiscal Year 2016 will hold a meeting on Tuesday, July 7, 2015 at 3:00 p.m. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
BOND COUNSEL, SENIOR MANAGING UNDERWRITER  
& FINANCIAL ADVISOR  
KENTUCKY STATE PROPERTY & BUILDINGS COMMISSION  
SELECTION COMMITTEE FOR FY 2016  
MEETING #2  
DATE: Tuesday, July 7, 2015  
TIME: 3:00 p.m. ET  
PLACE: Room 182, CAPITOL ANNEX**

**AGENDA**

- |  |                           |
|--|---------------------------|
| 1. Call to Order                           | Liz Columbia, Chairperson |
| 2. Quorum                                  | Ms. Columbia              |
| 3. Open Meetings Notification              | Ms. Columbia              |
| 4. Approval of Meeting #1 Minutes          | Ms. Columbia              |
| 5. Executive Session to Evaluate Proposals | Ms. Columbia              |
| 6. Adjournment                             | Ms. Columbia              |