

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Senior Managing Underwriter, Financial Advisor and Bond Counsel for the State Property and Buildings Commission for Fiscal Year 2014 will hold a meeting on June 20, 2013 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  
STATE PROPERTY AND BUILDINGS COMMISSION  
SENIOR MANAGING UNDERWRITER, FINANCIAL ADVISOR & BOND COUNSEL  
SELECTION COMMITTEE FOR FY 2014**

**MEETING#: 1**

**DATE: Thursday, June 20, 2013**

**TIME: 3:00 p.m. ET**

**PLACE: Room 182 CAPITOL ANNEX**

**AGENDA**

- |     |                                                 |                                                                       |
|-----|-------------------------------------------------|-----------------------------------------------------------------------|
| 1.  | Call to Order                                   | Ryan Barrow,<br>Executive Director,<br>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<br>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                                                           |