

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Managing Underwriter, Financial Advisor and Bond Counsel for the State Property and Buildings Commission for Fiscal Year 2014 will hold a meeting on August 9, 2013 at 10:00 a.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
MANAGING UNDERWRITER, FINANCIAL ADVISOR & BOND COUNSEL
SELECTION COMMITTEE FOR FY 2014
MEETING#: 2
DATE: Friday, August 9, 2013
TIME: 10:00 A.M ET
PLACE: Room 182 CAPITOL ANNEX**

AGENDA

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| 1. | Call to Order | Rachael Dever, Chairperson |
| 2. | Quorum | Ms. Dever |
| 3. | Open Meetings Notification | Ms. Dever |
| 4. | Approval of Minutes on June 20, 2013 | Ms. Dever |
| 5. | Transfer of Duties to Vice Chairperson | Ms. Dever |
| 5. | Executive Session to Evaluate Proposals | Ms. Brewer |
| 6. | Discussion of Calendar & Next Meeting | Ms. Brewer |
| 7. | Adjournment | Ms. Brewer |