

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Senior Managing Underwriter and Bond Counsel for the Turnpike Authority of Kentucky for Fiscal Year 2017 will hold a meeting on Thursday, July 21, 2016 at 2:00 p.m. ET, in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
TURNPIKE AUTHORITY OF KENTUCKY
SENIOR MANAGING UNDERWRITER & BOND COUNSEL
SELECTION COMMITTEE FOR FY 2017**

MEETING#: 1

DATE: Thursday, July 21, 2016

2:00 p.m. ET

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 | Mr. Barrow |
| 6. | Election of Vice Chairperson | Chairperson |
| 7. | Signature of Confidentiality Statements | Chairperson |
| 8. | Distribution of RFP and Responses | Chairperson |
| 9. | Adoption of Tie Breaking Procedure | Chairperson |
| 10. | Discussion of Next Meeting | Chairperson |
| 11. | Adjournment | Chairperson |