

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Financial Advisor and Bond Counsel for the State Universities for Fiscal Year 2017 will hold a meeting on Monday, June 20, 2016 at 10:00 AM EDT, in Room 383 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
FINANCIAL ADVISOR AND BOND COUNSEL
STATE UNIVERSITIES
SELECTION COMMITTEE FOR FY 2017
MEETING #2
DATE: Monday, June 20, 2016
TIME: 10:00 a.m. ET
PLACE: Room 383, CAPITOL ANNEX**

AGENDA

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| 1. | Call to Order | Steve Starkweather, Chairperson |
| 2. | Quorum | Mr. Starkweather |
| 3. | Open Meetings Notification | Mr. Starkweather |
| 4. | Approval of Minutes from June 6, 2016 | Mr. Starkweather |
| 5. | Executive Session to Evaluate Proposals | Mr. Starkweather |
| 6. | Discussion of Calendar & Next Meeting | Mr. Starkweather |
| 7. | Adjournment | Mr. Starkweather |