

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 6, 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 #1
DATE: Monday, June 6, 2016
TIME: 10:00 a.m. EDT
PLACE: Room 383, 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 and
Vice Chairperson | Mr. Barrow |
| 6. | Signature of Confidentiality Statements | Chairperson |
| 7. | Distribution of RFPs and Responses | Chairperson |
| 8. | Adoption of Tie Breaking Procedure | Chairperson |
| 9. | Discussion of Next Meeting | Chairperson |
| 10. | Adjournment | Chairperson |