

STATE PROPERTY AND BUILDINGS COMMISSION
January 14, 2011

AGENDA

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| 1. Call to Order | Lori Flanery, Deputy Secretary |
| a. Quorum | Finance and Administration Cabinet as Proxy for |
| b. Notification of Press | Secretary Jonathan Miller, Executive Director of
the Commission |
| 2. Approval of Minutes – December 15, 2010
Attachment A (Minutes) | Deputy Secretary Flanery |
| 3. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
Northern Kentucky University General
Receipts Bonds, 2011 Series A.
Attachment B (Resolution 2011-01) | Rachael Dever, Financial Analyst
Office of Financial Management |
| 4. Other Business | Deputy Secretary Flanery |
| 5. Adjournment | Deputy Secretary Flanery |