

STATE PROPERTY AND BUILDINGS COMMISSION
February 15, 2012

AGENDA

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| 1. Call to Order | Lori Flanery, Secretary Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum | |
| b. Notification of Press | |
| 2. Approval of Minutes – November 10, 2011
Attachment A (Minutes) | Secretary Flanery |
| 3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of approximately \$17,500,000 of University of Louisville General Receipts Refunding Bonds, 2012 Series A.
Attachment B (Resolution 2012-01) | Jennifer Kantner, Financial Analyst
Office of Financial Management |
| 4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving a Second Amendment for a certain Economic Development project funded from the proceeds of Economic Development Revenue Bonds issued by the Commission.
Attachment C (Resolution 2012-02) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 5. Other Business | Secretary Flanery |
| 6. Adjournment | Secretary Flanery |