

STATE PROPERTY AND BUILDINGS COMMISSION
March 17, 2008

AGENDA

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| 1. Call to Order
A. Quorum
B. Notification of Press | Lori Flanery, Deputy Secretary
Finance and Administration Cabinet |
| 2. Approval of Minutes -- February 18, 2008 | Deputy Secretary Flanery |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing corporation of its Conduit Multifamily Mortgage Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$5,750,000.
(Attachment A) | Tom Midkiff, Financial Analyst
Office of Financial Management |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds, 2008 Series A and affirming a contractual commitment of the Commonwealth with respect to such proposed bonds.
(Attachment B) | Rachel Putnam, Financial Analyst
Office of Financial Management |
| 5. New Business | Deputy Secretary Flanery |
| 6. Adjournment | Deputy Secretary Flanery |