

STATE PROPERTY AND BUILDINGS COMMISSION
September 14, 2009

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, Commission Chairman |
| 2. Approval of Minutes – August 14 , 2009 Attachment A (Minutes) | 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 multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$8,140,000. Attachment B (Resolution 2009-25) | Tom Midkiff, Financial Analyst Office of Financial Management |
| 4. Other Business | Deputy Secretary Flanery |
| 5. Adjournment | Deputy Secretary Flanery |