

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**February 12, 2015**

**AGENDA**

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| 1. Call to Order   | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum  |  |
| b. Notification of Press   |  |
| 2. Approval of Minutes – January 15, 2015<br><b>Attachment A (Minutes)</b>   | Secretary Flanery  |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds, 2015 Series A.<br><b>Attachment B (Resolution 2015-3)</b> | Steve Starkweather, Analyst<br>Office of Financial Management  |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Murray State University General Receipts Bonds, 2015 Series A.<br><b>Attachment C (Resolution 2015-4)</b>   | Steve Starkweather   |
| 5. Other Business  | Secretary Flanery  |
| 6. Adjournment   | Secretary Flanery  |