

STATE PROPERTY AND BUILDINGS COMMISSION
February 14, 2014

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 16, 2014
Attachment A (Minutes) | Secretary Flanery |
| 3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Project Notes, 2014 Federal Highway Trust Fund First Series in one or more series in an aggregate principal amount not to exceed \$225,000,000 for the purpose of providing financing for an authorized project and of advance refunding certain Federal Highway Trust Fund First Series Notes previously issued by the Kentucky Asset/Liability Commission.
Attachment B (Resolution 2014-02) | Robin Brewer, Financial Analyst
Office of Financial Management |
| 4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Bonds, 2014 Series A, University of Kentucky General Receipts Bonds, 2014 Series B, and University of Kentucky General Receipts Bonds, 2014 Taxable Series C.
Attachment C (Resolution 2014-03) | Ms. Brewer |
| 5. Other Business | Secretary Flanery |
| 6. Adjournment | Secretary Flanery |