

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**September 12, 2013**

**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 – August 14, 2013<br><b>Attachment A (Minutes)</b>   | Secretary Flanery  |
| 3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds (Catholic Health Initiatives) in one or more series and in an aggregate principal amount not to exceed \$158,195,000 by the Kentucky Economic Development Finance Authority.<br><b>Attachment B (Resolution 2013-24)</b> | Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development                            |
| 4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Bonds (Renovate Downing University Center Phase III and Honors College Project).<br><b>Attachment C (Resolution 2013-25)</b>  | Ms. Jennifer Kantner, Analyst<br>Office of Financial Management  |
| 5. Other Business   | Secretary Flanery  |
| 6. Adjournment  | Secretary Flanery  |