

**THE TURNPIKE AUTHORITY
OF KENTUCKY
December 14, 2011
1:30 P.M.
ROOM 386, CAPITOL ANNEX**

AGENDA

- I.** Call to Order
 - A.** Quorum
 - B.** Notification of Press

- II.** March 16, 2011 Meeting Minutes
(For Approval)

- III.** Budget Report and Transfer of Funds
(For Approval)

- IV.** FY 2011 Audited Financial Statements
(For Approval)

- V.** Other Business

- VI.** Adjournment