

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Financial Advisor and Bond Counsel for the State Universities for Fiscal Year 2013 will hold a meeting on Thursday, June 28, 2012 at 1:00 PM EDT, in Room 76 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
FINANCIAL ADVISOR AND BOND COUNSEL
STATE UNIVERSITIES
SELECTION COMMITTEE FOR FY 2013
MEETING #1
DATE: Thursday, June 28, 2012
TIME: 1:00 p.m. EDT
PLACE: Room 76, CAPITOL ANNEX**

AGENDA

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| 1. | Call to Order | F. Thomas Howard
Executive Director
Office of Financial Management |
| 2. | Open Meetings Notification | Mr. Howard |
| 3. | Selection Committee Orientation | Mr. Howard |
| 4. | Evaluation of Committee Composition | Mr. Howard |
| 5. | Election of Chairperson and
Vice Chairperson | Mr. Howard |
| 6. | Signature of Confidentiality Statements | Chairperson |
| 7. | Distribution of RFPs and Responses | Chairperson |
| 8. | Adoption of Tie Breaking Procedure | Chairperson |
| 9. | Discussion of Next Meeting | Chairperson |
| 10. | Adjournment | Chairperson |