

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**November 15, 2013**

**AGENDA**

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|---|---|
| 1. Call to Order  | Mr. Edgar Ross, proxy for Lori Flanery,<br>Secretary of the Finance and Administration<br>Cabinet and Executive Director of the<br>Commission |
| a. Quorum   |   |
| b. Notification of Press  |   |
| 2. Approval of Minutes – September 12,<br>2013 <b>Attachment A (Minutes)</b>  | Mr. Ross  |
| 3. Resolution of the State Property and<br>Buildings Commission of the<br>Commonwealth of Kentucky approving<br>the issuance of Northern Kentucky<br>University General Receipts Bonds, 2014<br>Series A.<br><b>Attachment B (Resolution 2013-26)</b>   | Ms. Jennifer Kantner, Analyst<br>Office of Financial Management   |
| 4. A Resolution of the State Property and<br>Buildings Commission of the<br>Commonwealth of Kentucky approving<br>the issuance by the Kentucky Housing<br>Corporation of its Tax-Exempt<br>Multifamily Housing Revenue Bonds in<br>one or more series in an aggregate<br>principal amount not to exceed<br>\$1,250,000.<br><b>Attachment C (Resolution 2013-27)</b> | Mr. Tom Midkiff, Analyst<br>Office of Financial Management  |
| 5. Other Business   | Mr. Ross  |
| 6. Adjournment  | Mr. Ross  |