

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**November 17, 2008**

**AGENDA**

1. Call to Order  
    a. Quorum  
    b. Notification of Press  

Lori Flanery, Deputy Secretary  
Finance and Administration Cabinet  
as Proxy for Secretary Jonathan Miller,  
Commission Chairman
  
2. Approval of Minutes – October 3, 2008  
    **Attachment A**  

Deputy Secretary Flanery
  
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipt Bonds, 2008 Series A \$49,000,000.  
    **Attachment B**  

Rachael Putnam, Financial Analyst  
Office of Financial Management
  
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority (KEDFA) of its Hospital Revenue Bonds, Series 2008A (Baptist Healthcare system Obligated Group), and Variable Rate Demand Hospital Revenue Bonds, Series 2008B (Baptist Healthcare System Obligated Group), in an amount not to exceed \$600,000,000.  
    **Attachment C**  

Katie Smith, Deputy Commissioner  
Department of Financial Incentives
  
5. A 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 \$438,920,000 by the Kentucky Economic Development Finance Authority (KEDFA)  
    **Attachment D**  

Katie Smith, Deputy Commissioner  
Department of Financial Incentives
  
6. Other Business
  
7. Adjournment