

Kentucky Private Activity Bond Allocation Committee

AGENDA

December 17, 2012

3:00 P.M.

Room 182 Capitol Annex
Frankfort, KY

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| 1. Call to Order | Lori H. Flanery, Secretary
Finance & Administration Cabinet |
| A. Quorum | |
| B. Notification of Press | |
| 2. Approval of November 1, 2012 Minutes
(Attachment A) | Secretary Flanery |
| 3. Allocation of 2012 Carryforward
(Attachment B) | Tom Midkiff, Staff
Office of Financial Management |
| 4. Summary of 2012 Volume Cap
(Attachment C) | Mr. Midkiff |
| 5. Resolution 2012-01
(Attachment D) | Secretary Flanery |
| 6. Other Business | Secretary Flanery |
| 7. Adjournment | Secretary Flanery |