

AGENDA

TURNPIKE AUTHORITY OF KENTUCKY
SEMI-ANNUAL MEETING
THURSDAY
DECEMBER 6, 2007
10:00 AM
ROOM 386, CAPITOL ANNEX

- I. SIGN IN
- II. CALL TO ORDER
- III. APPROVAL OF SEPTEMBER 7, 2007 MEETING MINUTES
(Attachment A)
- IV. BUDGET & SEMI-ANNUAL TRANSFER OF FUNDS
(Attachment B)
- V. INTERIM FINANCING UPDATE
- VI. OVERVIEW OF ANNUAL AUDIT & MANAGEMENT LETTER
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT