

STATE PROPERTY AND BUILDINGS COMMISSION

December 15, 2010

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, Executive Director of
the Commission |
| | |
| 2. Approval of Minutes – November 15, 2010
Attachment A (Minutes) | Deputy Secretary Flanery |
| | |
| 3. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
University of Louisville General Receipts
Bonds. (\$25,000,000)
Attachment B (Resolution 2010-33) | Rachael Dever, Financial Analyst
Office of Financial Management |
| | |
| 4. Other Business | Deputy Secretary Flanery |
| | |
| 5. Adjournment | Deputy Secretary Flanery |