

# STATE PROPERTY AND BUILDINGS COMMISSION

June 13, 2014

## AGENDA

1. Call to Order  
    a. Quorum  
    b. Notification of Press  
Robin Kinney, proxy for Lori Flanery,  
Secretary of the Finance and Administration  
Cabinet and Executive Director of the  
Commission
2. Approval of Minutes – May 16, 2014  
    **Attachment A (Minutes)**  
Deputy Secretary Kinney
3. Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the issuance of General Receipts  
    Refunding Bonds of the University of  
    Kentucky.  
    **Attachment B (Resolution 2014-09)**  
Steven Starkweather, Financial Analyst  
Office of Financial Management
4. Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the issuance of Morehead State  
    University General Receipts Refunding  
    Bonds, 2014 Series A and B.  
    **Attachment C (Resolution 2014-10)**  
Mr. Starkweather
5. Other Business  
Deputy Secretary Kinney
6. Adjournment  
Deputy Secretary Kinney