

# KENTUCKY PRIVATE ACTIVITY BOND ALLOCATION COMMITTEE

Tuesday, December 17, 2024 8:30 AM

<https://us06web.zoom.us/j/88943122403?pwd=FmfvnnDkvHdldKAJKoEUR7pN8xP2cc.1>

**Meeting ID: 889 4312 2403**

**Password: 547719**

## AGENDA

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|--|---|
| 1. Call to Order   | John Hicks, Secretary of the Governor's Executive Cabinet and State Budget Director |
| a. Roll Call   |   |
| b. Notification of Press   |   |
| 2. Approval Minutes – October 15, 2024<br><b>Attachment A</b>                          | John Hicks  |
| 3. Resolution 2024-01 – Appointment of Secretary, Chelsey Couch<br><b>Attachment B</b> | John Hicks  |
| 4. Action on Prior Allocation (if needed)  | Melissa Perry, Analyst<br>Office of Financial Management                            |
| 5. Summary of 2024 Volume Cap and KHC Letter of Intent<br><b>Attachment C</b>          | Melissa Perry   |
| 6. Summary of Carryforward<br><b>Attachment D</b>                                      | Melissa Perry   |
| 7. Adjournment   | John Hicks  |