

STATE PROPERTY AND BUILDINGS COMMISSION
November 10, 2011

AGENDA

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| 1. Call to Order | |
| a. Quorum | |
| b. Notification of Press | Jamie Link, Deputy Secretary as proxy for
Lori Flanery, Secretary Finance and
Administration Cabinet and Executive
Director of the Commission |
| 2. Approval of Minutes – October 13, 2011
Attachment A (Minutes) | Deputy Secretary Link |
| 3. A Resolution of the State Property and
Buildings Commission of the
Commonwealth of Kentucky approving
the issuance by the Kentucky Housing
Corporation of its Multifamily Housing
Revenue Bonds in one or more series in
an aggregate principal amount not to
exceed \$1,540,000.
Attachment B (Resolution 2011-32) | Tom Midkiff, Analyst
Office of Financial Management |
| 4. Resolution of the State Property and
Buildings Commission of the
Commonwealth of Kentucky approving
the issuance by the Kentucky Economic
Development Finance Authority of its
Hospital Revenue Bonds, Series 2011
(Baptist Healthcare System Obligated
Group), in an amount not to exceed
\$160,000,000.
Attachment B (Resolution 2011-33) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 5. Other Business | Deputy Secretary Link |
| 6. Adjournment | Deputy Secretary Link |