

STATE PROPERTY AND BUILDINGS COMMISSION
June 16, 2008

AGENDA

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. Call to Order
A. Quorum
B. Notification of Press | Lori Flanery, Deputy Secretary
Finance and Administration Cabinet |
| 2. Approval of Minutes – May 12, 2008 | Deputy Secretary Flanery |
| 3. A Resolution of the State Property and Buildings Commission approving the issuance of University of Louisville General Receipts Bonds, 2008 Series A.
Attachment A (Resolution 2008-17) | Rachael Putnam, Financial Analyst
Office of Financial Management |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission for Matrix Engineering for the City of Paducah, McCracken County.
Attachment B (Resolution 2008-18) | Katie Smith
Deputy Commissioner
Office for Financial Incentives
Cabinet for Economic Development |
| 5. New Business | Deputy Secretary Flanery |
| 6. Adjournment | Deputy Secretary Flanery |