STATE PROPERTY AND BUILDINGS COMMISSION February 7, 2018 at 1:30 pm AGENDA

- 1. Call to Order
 - a. Roll Call
 - b. Notification of Press
- 2. Approval of Minutes December 13, 2017 Attachment A (Minutes)
- 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Infrastructure Authority Wastewater and Drinking Water Revolving Fund Program Revenue Bonds, Series 2018A in an aggregate principal amount not to exceed \$60,000,000 by the Kentucky Infrastructure Authority.

Attachment C (Resolution 2018-01)

- 4. Other Business
- 5. Adjournment

William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission

Secretary Landrum

Bethany Couch, Analyst Office of Financial Management

Secretary Landrum

Secretary Landrum