

STATE PROPERTY AND BUILDINGS COMMISSION

June 5, 2019, 2:00 pm

Room 182, Capital Annex

AGENDA

1. Call to Order
a. Roll Call
b. Notification of Press
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – April 9, 2019
Attachment A (Minutes)
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Higher Education Student Loan Corporation of Student Loan Backed Notes pursuant to an Indenture of Trust, and Authorizing Resolution of KHESLC to be issued as one or more series of Federally Taxable or Federally Tax-Exempt Obligations in an aggregate principal amount not to exceed \$325,000,000.
Attachment B (Resolution 2019-05)
John Brady, Analyst
Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of approximately \$4,300,000 of Murray State University General Receipts Refunding Bonds, 2019 Series A.
Attachment C (Resolution 2019-06)
Bethany Couch, Analyst
Office of Financial Management
5. A Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2019 Regular Session of the General Assembly where such projects will be financed by the issuance of State Property and Buildings Commission Revenue Bonds or bonds issued by other authorized state debt-issuing authorities.
Attachment D (Resolution 2019-07)
Ms. Couch
6. Other Business
Secretary Landrum
7. Adjournment
Secretary Landrum