

TURNPIKE AUTHORITY OF KENTUCKY

Monday, October 29, 2012

1:00 P.M.

Room 386, Capitol Annex

AGENDA

- I. Sign In
- II. Call To Order Secretary Flanery
 - a. Quorum
 - b. Notification of Press
- III. February 15, 2012 Meeting Minutes Secretary Flanery
(for approval)
(Attachment A)
- IV. Presentation and Adoption of the Ed Ross
Annual Financial Audit
(Attachment B)
- V. Budget Report and Transfer of Funds Doris A. Howe
(for approval)
(Attachment C)
- VI. Appointment of Treasurer Tom Howard
Resolution 2012-01 *(for approval)*
(Attachment D)
- VII. Resolution of Acknowledgement for Tom Howard
Doris A. Howe
Resolution 2012-02 *(for approval)*
(Attachment E)
- VIII. Resolution of Acknowledgement for F. Secretary Flanery
Thomas Howard
Resolution 2012-03 *(for approval)*
(Attachment F)
- IX. Other Business Secretary Flanery
- X. Adjournment