

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Bond Counsel to the Kentucky Asset/Liability Commission during Fiscal Years 2023 and 2024 will hold a meeting on Wednesday March 30, 2022 at 1:30 p.m. ET. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
KENTUCKY ASSET/LIABILITY COMMISSION  
BOND COUNSEL  
SELECTION COMMITTEE FOR FY 2023 & 2024**

**MEETING#: 1**

**DATE: Wednesday, March 30, 2022**

**TIME: 1:30 p.m. ET**

**ZOOM: <https://zoom.us/j/95505037232?pwd=cVFkb2ppYTIPUHJjaC9KVXI5NmJzUT09>**

**MEETING ID: 955 0503 7232**

**PASSWORD: 06X2ub**

**AGENDA**

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|-----|---|--|
| 1.  | Call to Order                           | Ryan Barrow,<br>Executive Director<br>Office of Financial Management |
| 2.  | Open Meetings Notification              | Mr. Barrow   |
| 3.  | Selection Committee Orientation         | Mr. Barrow   |
| 5.  | Election of Chairperson                 | Mr. Barrow   |
| 6.  | Election of Vice Chairperson            | Chairperson  |
| 7.  | Signature of Confidentiality Statements | Chairperson  |
| 8.  | Distribution of RFP and Responses       | Chairperson  |
| 9.  | Adoption of Tie Breaking Procedure      | Chairperson  |
| 10. | Discussion of Next Meeting              | Chairperson  |
| 11. | Adjournment                             | Chairperson  |