

**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 Thursday April 14, 2022, at 1:00 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#: 2**

**DATE: Thursday, April 14, 2022**

**TIME: 1:00 p.m. ET**

**ZOOM:** <https://zoom.us/j/95043221937?pwd=UWxobUIBbXgrOUNocDJqRGpTbTcxQT09>

**MEETING ID: 950 4322 1937**

**PASSWORD: 9CWgDK**

**AGENDA**

- |    |   |                            |
|----|---|----------------------------|
| 1. | Call to Order                           | Bethany Couch, Chairperson |
| 2. | Quorum                                  | Ms. Couch                  |
| 3. | Open Meetings Notification              | Ms. Couch                  |
| 4. | Approval of March 30, 2022 Minutes      | Ms. Couch                  |
| 5. | Executive Session to Evaluate Proposals | Ms. Couch                  |
| 6. | Discussion of Calendar & Next Meeting   | Ms. Couch                  |
| 7. | Adjournment                             | Ms. Couch                  |