

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the Selection of Senior Managing Underwriter and Bond Counsel for the Kentucky Housing Corporation for Fiscal Year 2023 will hold a meeting on Thursday, April 28, 2022, at 1:00 p.m. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
Senior Managing Underwriter and Bond Counsel to the  
Kentucky Housing Corporation  
for Fiscal Year 2023**

**MEETING #: 1**

**DATE: Thursday, April 28, 2022**

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

**Zoom: <https://zoom.us/j/99292650943>**

**Meeting ID: 992 9265 0943**

**Password: KHCRFP**

**AGENDA**

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| 1. Call to Order -                         | Ryan Barrow, Executive Director<br>Office of Financial Management |
| 2. Open Meetings Notification -            | Mr. Barrow  |
| 3. Selection Committee Orientation -       | Mr. Barrow  |
| 4. Evaluation of Committee Composition -   | Mr. Barrow  |
| 5. Election of Chairperson and             | 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   |