

**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, May 12, 2022, at 2:00 p.m. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
SENIOR MANAGING UNDWERITER AND BOND COUNSEL TO THE  
KENTUCKY HOUSING CORPORATION  
SELECTION COMMITTEE FOR FY 2023**

**MEETING # 2**

**DATE: Thursday, May 12, 2022**

**TIME: 2:00 p.m. ET**

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

**MEETING ID: 992 9265 0943**

**PASSWORD: KHCRFP**

**AGENDA**

- |    |   |                             |
|----|---|-----------------------------|
| 1. | Call to Order                           | Billy Aldridge, Chairperson |
| 2. | Quorum                                  | Mr. Aldridge                |
| 3. | Open Meetings Notification              | Mr. Aldridge                |
| 4. | Approval of Minutes on April 28, 2022   | Mr. Aldridge                |
| 5. | Executive Session to Evaluate Proposals | Mr. Aldridge                |
| 6. | Discussion of Calendar & Next Meeting   | Mr. Aldridge                |
| 7. | Adjournment                             | Mr. Aldridge                |