

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Bond Counsel for the Kentucky Higher Education Student Loan Corporation for Fiscal Year 2023 will hold a meeting on Tuesday, April 19, 2022, at 11:30 a.m. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
Bond Counsel to the
Kentucky Higher Education Student Loan Corporation
for Fiscal Year 2023
MEETING #: 1
DATE: Tuesday, April 19, 2022
TIME: 11:30 a.m. ET
Zoom: <https://zoom.us/j/96509860379>
Meeting ID: 965 0986 0379
Password: KHESLC**

AGENDA

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| 1. | Call to Order - | Ryan Barrow, Executive Director
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 |