

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 Wednesday, May 11, 2022, at 3:00 p.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
SELECTION COMMITTEE FOR FY 2023
MEETING # 2
DATE: Wednesday, May11, 2022
TIME: 3:00 p.m. ET
ZOOM: <https://zoom.us/j/95809413304>
MEETING ID: 958 0941 3304
PASSWORD: KHESLC**

AGENDA

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| 1. | Call to Order | Billy Aldridge, Chairperson |
| 2. | Quorum | Mr. Aldridge |
| 3. | Open Meetings Notification | Mr. Aldridge |
| 4. | Approval of Minutes on April 19, 2022 | Mr. Aldridge |
| 5. | Executive Session to Evaluate Proposals | Mr. Aldridge |
| 6. | Discussion of Calendar & Next Meeting | Mr. Aldridge |
| 7. | Adjournment | Mr. Aldridge |