

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Financial Advisor for the Kentucky Infrastructure Authority for Fiscal Year 2023 will hold a meeting on Friday, August 5 at 10:30 a.m. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
FINANCIAL ADVISOR
KENTUCKY INFRASTRUCTURE AUTHORITY
SELECTION COMMITTEE FOR FY 2023
MEETING #1**

DATE: Friday, August 5, 2022

TIME: 10:30 a.m. ET

ZOOM: <https://us05web.zoom.us/j/84742316212?pwd=S1BCVnJGMnBoTkxjY3RqUzArTzdjUT09>

MEETING ID: 847 4231 6212

PASSWORD: UAZ3q0

AGENDA

- | | |
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| 1. Call to Order | Steve Starkweather,
Deputy Executive Director
Office of Financial Management |
| 2. Open Meetings Notification | Mr. Starkweather |
| 3. Selection Committee Orientation | Mr. Starkweather |
| 4. Election of Chairperson | Mr. Starkweather |
| 5. Election of Vice Chairperson | Chairperson |
| 6. Signature of Confidentiality Statements | Chairperson |
| 7. Distribution of RFPs and Responses | Chairperson |
| 8. Adoption of Tie Breaking Procedure | Chairperson |
| 9. Discussion of Next Meeting | Chairperson |
| 10. Adjournment | Chairperson |