

<b>NOTICE PURSUANT TO KRS 61.823</b>
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The Selection Committee for the Selection of Senior Managing Underwriter and Bond Counsel for the Kentucky Infrastructure Authority for Fiscal Year 2024 will hold a meeting on Friday, June 9, 2023, at 10:30 a.m. Public access to the meeting is available on Microsoft Teams. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT**  
**Senior Managing Underwriter and Bond Counsel to the**  
**Kentucky Infrastructure Authority for Fiscal Year 2024**

**MEETING #: 1**

**DATE: Friday, June 9, 2023**

**TIME: 10:30 a.m. ET**

**Microsoft Teams:** [Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)

**Meeting ID: 216 067 669 712**

**Password: 7ZGGku**

**AGENDA**

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