

## **NOTICE PURSUANT TO KRS 61.823**

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 Thursday, June 29, 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 # 2**

**DATE: Thursday, June 29, 2023**

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

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

**Meeting ID: 214 927 439 21**

**Password: 6u5hiB**

#### **AGENDA**

- |    |                                         |                              |
|----|-----------------------------------------|------------------------------|
| 1. | Call to Order                           | Bethany Padgett, Chairperson |
| 2. | Quorum                                  | Ms. Padgett                  |
| 3. | Open Meetings Notification              | Ms. Padgett                  |
| 4. | Approval of Minutes on June 9, 2023     | Ms. Padgett                  |
| 5. | Executive Session to Evaluate Proposals | Ms. Padgett                  |
| 6. | Discussion of Calendar & Next Meeting   | Ms. Padgett                  |
| 7. | Adjournment                             | Ms. Padgett                  |