

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Senior Managing Underwriter and Bond Counsel for the Kentucky Public Transportation Infrastructure Authority for Fiscal Year 2022 will hold a meeting on Friday, March 4, 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
Senior Managing Underwriter and Bond Counsel to the
Kentucky Public Transportation Infrastructure Authority
for Fiscal Year 2022**

MEETING #: 1

DATE: Friday, March 4, 2022

TIME: 3:00 p.m. ET

Zoom: <https://zoom.us/j/98674732966>

Meeting ID: 986 7473 2966

Password: W7D1G5

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
Vice Chairperson - | Mr. Barrow |
| 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 |