

**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 Wednesday, March 30, 2022, at 1:00 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  
KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY  
SELECTION COMMITTEE FOR FY 2022**

**MEETING # 2**

**DATE: Wednesday, March 30, 2022**

**TIME: 1:00 p.m. ET**

**ZOOM: <https://zoom.us/j/94219578808>**

**MEETING ID: 942 1957 8808**

**PASSWORD: uYgyb7**

**AGENDA**

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