

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Senior Managing Underwriter and/or Financial Advisor and Bond Counsel for the Kentucky State Property and Buildings Commission for Fiscal Year 2024 will hold a meeting on Wednesday, May 31, 2023, at 1:00 p.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/or Financial Advisor and Bond Counsel to the Kentucky State Property and Buildings Commission for Fiscal Year 2024

MEETING # 2

DATE: Wednesday, May 31, 2023

TIME: 1:00 p.m. ET

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

Meeting ID: 223 507 403 815

Password: 5C6QrM

AGENDA

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