

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Senior Managing Underwriter and Bond Counsel for the Turnpike Authority of Kentucky for Fiscal Year 2023 will hold a meeting on Thursday, June 23, 2022, at 10:00 a.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
TURNPIKE AUTHORITY OF KENTUCKY
SELECTION COMMITTEE FOR FY 2023**

MEETING # 2

DATE: Thursday, June 23, 2022

TIME: 10:00 a.m. ET

ZOOM: <https://zoom.us/j/97151378413>

MEETING ID: 971 5137 8413

PASSWORD: 3yjvvF

AGENDA

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