

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the Selection of Financial Advisor and Bond Counsel for the State Universities for Fiscal Year 2023 will hold a meeting on Thursday, April 28, 2022, at 2:00 p.m. Public access to the meeting is available on Zoom. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
Financial Advisor and Bond Counsel to the
State Universities
for Fiscal Year 2023**

MEETING #: 1

DATE: Thursday, April 28, 2022

TIME: 2:00 p.m. ET

Zoom: <https://zoom.us/j/92098950254>

Meeting ID: 920 9895 0254

Password: q996WG

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 |