

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, May 12, 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
Financial Advisor and Bond Counsel to the
State Universities
for Fiscal Year 2023
MEETING # 2
DATE: Thursday, May 12, 2022
TIME: 3:00 p.m. ET
ZOOM: <https://zoom.us/j/91323080566>
MEETING ID: 913 2308 0566
PASSWORD: M76gmM**

AGENDA

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| 1. | Call to Order | Melissa Perry, Chairperson |
| 2. | Quorum | Ms. Perry |
| 3. | Open Meetings Notification | Ms. Perry |
| 4. | Approval of Minutes on April 28, 2022 | Ms. Perry |
| 5. | Executive Session to Evaluate Proposals | Ms. Perry |
| 6. | Discussion of Calendar & Next Meeting | Ms. Perry |
| 7. | Adjournment | Ms. Perry |