

KENTUCKY ASSET/LIABILITY COMMISSION
OCTOBER 19, 2009
AGENDA

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| 1. Call to Order | Shannon Morgan, Deputy Secretary |
| A. Quorum | Finance and Administration Cabinet as Proxy for |
| B. Notification of press | Secretary Jonathan Miller, Commission Chairman |
| 2. Approval of Minutes – May 12, 2008 meeting.
(Attachment A) | Deputy Secretary Morgan |
| 3. A Resolution of the Kentucky Asset/Liability Commission approving a Capital Construction project authorized by the 2008 General Assembly where such project will be financed by the issuance of Kentucky Asset/Liability Commission project notes or revenue bonds of other authorized state debt-issuing authorities.
(Attachment B) | Rob Ramsey, Financial Analyst
Office of Financial Management |
| 4. ALCo Semi-Annual Report Highlights
(Bound book in folder) | Brett Antle, Deputy Executive Director
Rob Ramsey, Financial Analyst
Office of Financial Management |
| 5. New Business | Deputy Secretary Morgan |
| 6. Adjournment | Deputy Secretary Morgan |