1. Call to Order
   A. Quorum
   B. Notification of press

2. Approval of Minutes - May 12, 2008 meeting. (Attachment A)

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)

4. ALCo Semi-Annual Report Highlights (Bound book in folder)

5. New Business

6. Adjournment