AGENDA

1. Call to Order
   a. Roll Call
   b. Notification of Press

2. Approval Minutes – May 15, 2019
   Attachment A (Minutes)

3. A Resolution authorizing the termination of one or more financial (SWAP) agreements; authorizing the issuance, sale and delivery of an aggregate principal amount of not to exceed $140,000,000 General Fund Project Notes, 2020 Series A Refunding notes, of the Kentucky Asset/Liability Commission for the purpose of providing financing for an authorized project; and authorizing a first supplemental trust indenture, first supplement to financing agreement, note purchase agreement, preliminary official statement, official statement and other agreements that may be entered into, all related notes.
   Attachment B (Resolution 2020-01)

4. A Resolution of the Kentucky Asset/Liability Commission of the Commonwealth of Kentucky authorizing the adoption and use of a Corporate Seal.
   Attachment C (Resolution 2020-02)

5. Adjournment