1. Call to Order
   a. Quorum
   b. Notification of press

2. Approval of Minutes – May 9, 2018
   (Attachment A)

3. A Resolution providing for the authorization, issuance, sale and delivery of General Fund Tax and Revenue Anticipation Notes, of the Kentucky Asset/Liability Commission, in an aggregate principal amount not to exceed $400,000,000 for the purpose of funding expenditure demands on the General Fund of the Commonwealth of Kentucky; authorizing a pledge of and lien on revenues required to be deposited to the General Fund to secure such notes; authorizing a Trust Indenture securing such notes; and authorizing an Exchange Agreement.
   Attachment B (Resolution 2019-01)

4. New Business

5. Adjournment