

KENTUCKY ASSET/LIABILITY COMMISSION
JUNE 22, 2012
AGENDA

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| 1. Call to Order | Jamie Link, Proxy for Lori Flanery,
Secretary Finance and Administration
Cabinet and Chairperson of the
Commission |
| A. Quorum | |
| B. Notification of press | |
| 2. Approval of Minutes – May 11, 2012
meeting.
(Attachment A) | Deputy Secretary Link |
| 3. A Resolution authorizing the execution of a
loan from the Kentucky Transportation
Cabinet in an amount not to exceed
\$10,500,000 for the purpose of providing
interim financing for an authorized project;
and authorizing other agreements that may
be entered into, all related to such loan.
(Attachment B) (Resolution 2012-02) | Robin Brewer, Financial Analyst
Office of Financial Management |
| 4. New Business | Deputy Secretary Link |
| 5. Adjournment | Deputy Secretary Link |