

# **Kentucky Private Activity Bond Allocation Committee**

## **AGENDA**

**January 16, 2009**

**2:00 P.M.**

**Room 386 Capitol Annex**

**Frankfort, KY**

- |   |                                  |
|---|----------------------------------|
| 1. Call to Order                        | Jonathan Miller, Secretary       |
| A. Quorum                               | Finance & Administration Cabinet |
| B. Notification of Press                |                                  |
| 2. Approval of November 6, 2008 minutes | Secretary Miller                 |
| 3. Amendments to 200 KAR 15:010         | Tom Howard, Executive Director   |
| A. Statement of Emergency               | Office of Financial Management   |
| B. 200 KAR 15:010                       |                                  |
| (Attachment A)                          |                                  |
| 4. Summary of 2009 Volume Cap           | Rob Ramsey, Staff                |
| (Attachment B)                          | Office of Financial Management   |
| 5. 2009 Summary of Bond Allocation      | Staff                            |
| (Attachment C)                          |                                  |
| 6. 2008 Summary of HATA Cap             | Staff                            |
| (Attachment D)                          |                                  |
| 7. 2008 Summary of Bond Allocation      | Staff                            |
| (Attachment E)                          |                                  |
| 8. Other business                       | Secretary Miller                 |
| 9. Adjournment                          | Secretary Miller                 |