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

2. Approval of November 6, 2008 minutes

3. Amendments to 200 KAR 15:010
   A. Statement of Emergency
   B. 200 KAR 15:010
      (Attachment A)

4. Summary of 2009 Volume Cap
   (Attachment B)

5. 2009 Summary of Bond Allocation
   (Attachment C)

6. 2008 Summary of HATA Cap
   (Attachment D)

7. 2008 Summary of Bond Allocation
   (Attachment E)

8. Other business

9. Adjournment