

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**July 16, 2010**

**AGENDA**

- |  |   |
|--|---|
| 1. Call to Order   |   |
| a. Quorum  |   |
| b. Notification of Press   |   |
|  | Jonathan Miller, Secretary<br>Finance and Administration Cabinet,<br>Executive Director to the Commission |
| 2. Approval of Minutes – June 14, 2010<br><b>Attachment A (Minutes)</b>  | Secretary Miller  |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Funding Notes, 2010 General Fund First Series in an aggregate principal amount not to exceed \$500,000,000 for the purpose of financing or refinancing obligations owed under KRS 161.550(2).<br><b>Attachment B (Resolution 2010-21)</b> | Rob Ramsey, Financial Analyst<br>Office of Financial Management   |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Bonds, 2010 Series A.<br><b>Attachment C (Resolution 2010-22)</b>   | Tom Midkiff, Financial Analyst<br>Office of Financial Management  |
| 5. Other Business  | Secretary Miller  |
| 6. Adjournment   | Secretary Miller  |