

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**June 18, 2013**

**AGENDA**

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| 1. Call to Order  | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum   |  |
| b. Notification of Press  |  |
| 2. Approval of Minutes – May 20, 2013<br><b>Attachment A (Minutes)</b>  | Secretary Flanery  |
| 3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Project Notes, 2013 Federal Highway Trust Fund First Series in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for an authorized project.<br><b>Attachment B (Resolution 2013-17)</b> | Robin Brewer, Financial Analyst<br>Office of Financial Management  |
| 4. Other Business   | Secretary Flanery  |
| 5. Adjournment  | Secretary Flanery  |