

STATE PROPERTY AND BUILDINGS COMMISSION
July 12, 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 – June 18, 2013
Attachment A (Minutes) | Secretary Flanery |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Higher Education Student Loan Corporation of Student Loan Asset-Backed Notes, Series 2013-2, pursuant to a General Bond Resolution or to an Indenture of Trust, Supplements thereto and an Authorizing Resolution of the Corporation to be issued as Senior and Subordinate Subseries of Federally Taxable or Tax-Exempt Obligations in a combined aggregate principal amount not to exceed \$625,000,000.
Attachment B (Resolution 2013-18) | Tom Midkiff, Financial Analyst
Office of Financial Management |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Tax-Exempt Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$14,000,000.
Attachment C (Resolution 2013-19) | Mr. Midkiff, Financial Analyst |
| 5. Other Business | Secretary Flanery |
| 6. Adjournment | Secretary Flanery |