



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, December 18, 2018 1:00 PM
Annex Room 169**



The December 18, 2018 Meeting has been CANCELLED

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (November 20, 2018)**
- 3. Information Items**
 - A. Notice of Advertisement for Leased Space - Cabinet for Health and Family Services, Bullitt County, PR-5584**
 - B. School District Bond Issues with 100 Percent Locally-Funded Debt Service**
- 4. Project Report from the Finance and Administration Cabinet - Kentucky Tourism, Arts and Heritage Cabinet, Kentucky State Fair Board - South Wing Meeting Rooms and Restroom Renovations, Jefferson County**
- 5. Lease Report from the Finance and Administration Cabinet**
 - A. Lease Modification exceeding \$50,000 - Transportation Cabinet, Jefferson County, PR-3974**
 - B. Lease Renewal (Same Terms and Conditions) - Cabinet for Health and Family Services, Clark County, PR-4849**
- 6. Report from the Office of Financial Management**
 - A. Kentucky Infrastructure Authority**
 - 1. Fund A (Clean Water State Revolving Fund Loan Program) Loan Increase - Farmdale Sanitation District, Franklin County**
 - 2. Fund F (Drinking Water State Revolving Fund Loan Program) Loan - City of Lancaster, Garrard County**
 - B. New Debt Issues**
 - 1. Kentucky Higher Education Student Loan Corporation (KHESLC) Student Loan Revenue Bonds, Series 2019-1**
 - 2. University of Kentucky General Receipts Refunding Bonds, 2019 Series A**
- 7. Adjournment**