1. Call to Order and Roll Call

2. Approval of Minutes (January 15, 2019)

3. Correspondence and Information Items
   A. KRS 45A.180(2) Notices of Intent to use Construction Management at-Risk Project Delivery Method - University of Kentucky
      1. Improve Facilities for Clinical/Ambulatory Services (Cancer Services)
      2. Poultry Research Facility Relocation
   B. KRS 45A.860(3) Reports from the Auditor of Public Accounts
   C. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service

4. Project Report from the Finance and Administration Cabinet
   Janice Tomes, Deputy State Budget Director
   Office of State Budget Director
   A. Pool Project - Kentucky Technical College System (KCTCS), Elizabethtown Community and Technical College, Mobile Training Unit
   B. New Projects
      1. Transportation Cabinet, Department of Highways, Asset Collection Vans
      2. Kentucky State University, Mold Remediation and Mechanical Repairs - The Halls

5. Lease Report from the Finance and Administration Cabinet
   Scott Aubrey, Director
   Division of Real Properties, Department for Facilities and Support Services
   A. Lease Modification exceeding $50,000 - Department of Corrections, Jefferson County, PR-4496
   B. Lease Renewal (Rental Rate Increase) - Cabinet for Health and Family Services, Casey County, PR-5323
   C. Emergency Lease - Department of Corrections, Jefferson County, PR-5585

A. Kentucky Infrastructure Authority

Linda Bridwell, Deputy Executive Director
Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund Loan Program (Fund A)
   Planning and Design Loan - City of Lancaster, Garrard County, A19-011

2. Drinking Water State Revolving Loan Program (Fund F) Loans
   a. City of Irvine f/b/o Irvine Municipal Utilities (Increase), Estill County, F17-006
   b. City of Burnside, Pulaski County, F19-005
   c. Green-Taylor Water District, F19-018
   d. City of Cynthiana, Harrison County, F19-020
   e. City of Hardinsburg, Breckinridge County, F19-059

B. Office of Financial Management

Ryan Barrow, Executive Director
Office of Financial Management

1. New Debt Issue - Eastern Kentucky University General Receipts Refunding Bonds, 2019 Series A

2. Previously Approved Conduit Debt Issues
   a. Kentucky Housing Corporation Multifamily Housing Revenue Notes, Series 2018 (SOCAYR Portfolio Project)
   b. Kentucky Housing Corporation Multifamily Housing Revenue Notes, Series 2018 (Puritan Apartments Project)

C. School District Bond Issues with School Facilities Construction Commission (SFCC) Debt Service Participation

Ryan Barrow, Executive Director
Office of Financial Management

1. Bellevue Independent (Campbell County)
2. Breathitt County
3. Covington Independent (Kenton County)
4. Fulton Independent (Hickman County)
5. Jenkins Independent (Letcher County)
6. Jessamine County
7. Marshall County

Meeting materials may be accessed online at https://apps.legislature.ky.gov/CommitteeDocuments/13
Next Meeting Date: Tuesday, March 19, 2019

Page 2 of 3
7. Adjournment