



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, March 12, 2019 8:00 AM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (February 19, 2019)**
- 3. Correspondence and Information Item - KRS 45.760(5) Medical Equipment Purchase - University of Kentucky**
- 4. Project Report from Murray State University - New Project - Blackburn Science Building Renovation**

Jordan Smith, Director of Government and Institutional Relations
Murray State University

Jason Youngblood, Associate Director of Facilities Management
Murray State University

5. Report from the Office of Financial Management

A. Kentucky Infrastructure Authority - Clean Water State Revolving Fund Loan Program (Fund A) Loans

Donna McNeil, Executive Director
Kentucky Infrastructure Authority

Linda Bridwell, Deputy Executive Director
Kentucky Infrastructure Authority

- 1. City of LaCenter, Ballard County, A19-026**
- 2. City of Burkesville, Cumberland County, A19-045**
- 3. City of Bardstown, Nelson County, A19-047**

B. Office of Financial Management

Ryan Barrow, Executive Director
Office of Financial Management

- 1. New Debt Issue - State Property and Buildings Commission Revenue Refunding Bonds, Project No. 121**
- 2. Previously Approved Debt Issue - University of Kentucky General Receipts Refunding Bonds, 2019 Series A**

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

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Clay County**
- 2. Greenup County**
- 3. Jackson County**
- 4. Johnson County**
- 5. Magoffin County**
- 6. Mayfield Independent (Graves County)**
- 7. McCracken County**

6. Adjournment