1. Call to Order and Roll Call

2. Approval of Minutes (May 14, 2019)

3. Correspondence and Information Items
   A. KRS 45A.180(2) - Notice of Intent to use Construction Management-at-Risk Project Delivery Method - University of Kentucky - Improve Good Samaritan Hospital Facilities (Magnetic Resonance Imaging and Interventional Radiology)
   B. KRS 45.760(5) Medical and Research Equipment Purchases
      1. University of Kentucky
      2. University of Louisville
   C. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service
      1. Danville Independent (Boyle County)
      2. Warren County

4. Report from the Kentucky Communications Network Authority - New Debt Issue - Kentucky Bond Development Corporation (City of Williamsburg, Kentucky) Revenue Bonds, Series 2019
   Doug Hendrix, General Counsel
   Kentucky Communications Network Authority
   Steve Murphy, Chief Financial Officer
   Kentucky Communications Network Authority
   Tom Howard, Partner
   Commonwealth Economics

5. Project Report from the Finance and Administration Cabinet - Cabinet for Health and Family Services Maintenance Pools Allocation, Western State Hospital - HVAC Repairs and Patient Safety Enhancements
   Janice Tomes, Deputy State Budget Director
   Office of State Budget Director

   A. Kentucky Infrastructure Authority
1. **Clean Water State Revolving Fund (Fund A) Program Loans**
   a. City of Louisa, Lawrence County, A19-002
   b. Paducah McCracken County Joint Sewer Agency, McCracken County, A19-039
   c. Paducah McCracken County Joint Sewer Agency, McCracken County, A19-044

2. **Drinking Water State Revolving Fund (Fund F) Program Loan** -
   City of South Shore, Greenup County, F19-041

B. **Office of Financial Management - New Debt Issues**

   Ryan Barrow, Executive Director
   Office of Financial Management

   1. **Kentucky Higher Education Student Loan Corporation Student Loan Backed Notes**
   2. **Murray State University General Receipts Refunding Bonds, Series 2019 A**

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

   Ryan Barrow, Executive Director
   Office of Financial Management

7. **Adjournment**