1. Call to Order and Roll Call

2. Approval of Minutes (October 15, 2019)

3. Information Items
   A. KRS 45.760(5) Medical Equipment Purchases - University of Kentucky
   B. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service
      1. Hart County
      2. Menifee County
   C. KRS 65.4931(3) Louisville Arena Authority Report

4. Lease Report from Postsecondary Institutions - New Leases
   A. University of Kentucky Healthcare Information Technology
      Elizabeth Baker, Planning Director, University Budget Office
      University of Kentucky
   B. University of Louisville Athletic Association
      Jeff Spoelker, Associate Athletic Director for Finance
      University of Louisville Athletics

5. Project Report from the Finance and Administration Cabinet - Federal Funds Appropriation Increase - Kentucky Communications Network Authority, Next Generation Kentucky Information Highway
   Janice Tomes, Deputy State Budget Director
   Office of State Budget Director

6. Lease Report from the Finance and Administration Cabinet
   Scott Aubrey, Department for Facilities and Support
   Division of Real Properties
   A. Lease Renewal (Same Terms and Conditions) - Cabinet for Health and Family Services, Lincoln County, PR-4642
   B. Lease Modification under $50,000 - Energy and Environment Cabinet, Franklin County, PR-5608

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

Linda Bridwell, Deputy Executive Director
Kentucky Infrastructure Authority

2. City of Mount Sterling (Planning and Design), Montgomery County, A20-007

B. Office of Financial Management - Previous Debt Issue

Ryan Barrow, Executive Director
Office of Financial Management

2. State Property and Buildings Commission Revenue Refunding Bonds, Project No. 122, Series C

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

Ryan Barrow, Executive Director
Office of Financial Management

1. Barbourville Independent (Knox County)
2. Campbell County
3. Carlisle County
4. Clinton County
5. Crittenden County
6. Greenup County
7. Marion County
8. Martin County
9. Pike County
10. Raceland Independent (Greenup County)

8. Next Meeting - December 17, 2019, 1:00 p.m. Annex Room 169, Representative Walker Thomas, Chair
9. Adjournment

Meeting materials may be accessed online at https://apps.legislature.ky.gov/CommitteeDocuments/13
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