1. Call to Order and Roll Call

2. Approval of Minutes (November 14, 2019)

3. Correspondence Item - KRS 45.800(2) and KRS 45.800(4) Notifications

4. Information Item - KRS 45.760(5) Medical and Research Equipment Purchases - University of Kentucky

5. Project Report from Postsecondary Institutions
   A. University of Kentucky - Expand Student Center (Dining)
      Elizabeth Baker, Planning Director, University Budget Office
      University of Kentucky
   B. University of Louisville - WiFi and Cellular Services at Cardinal Stadium
      Jeff Spoelker, Associate Athletic Director for Finance
      University of Louisville Athletics

6. Lease Report from the Finance and Administration Cabinet - Lease Modification and Renewal - Department of Corrections, Franklin County, PR-5355
   Scott Aubrey, Director, Division of Real Properties
   Department for Facilities and Support Services

   A. Kentucky Infrastructure Authority
      Donna McNeil, Executive Director
      Kentucky Infrastructure Authority
      1. Clean Water State Revolving Fund (Fund A) Program Loans
         a. Augusta Regional Sewer Authority (Increase), Bracken County, A17-001
         b. City of Marion, Crittenden County, A18-003
         c. City of Kuttawa, Lyon County, A20-022
         d. City of Eddyville (Planning and Design), Lyon County, A20-027
      2. Infrastructure Revolving Fund (Fund B) Program Loan - City of Hazard, Perry County, B19-010
3. Drinking Water State Revolving Fund (Fund F) Program Loan - City of West Liberty, Morgan County, F20-006

B. Office of Financial Management

Ryan Barrow, Executive Director
Office of Financial Management

1. New Debt Issues

   a. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Housing Revenue Bonds (Donerail Run Apartments Project), Series 2020

2. Previous Debt Issues

   a. Northern Kentucky University General Receipts Bonds, 2019 Series A
   b. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Housing Revenue Bonds (Volunteer Management and Development Portfolio II Project), Series 2019

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

Ryan Barrow, Executive Director
Office of Financial Management

1. Boone County
2. Boyle County
3. Henderson County
4. Lee County
5. Pikeville Independent (Pike County)

8. Next Meeting Dates:

   January 21, 2020, 1:00 p.m., Senator Rick Girdler, Chair,
   February 18, 2020, 8:00 a.m., Representative Walker Thomas, Chair
   March 17, 2020, 8:00 a.m., Senator Rick Girdler, Chair

9. Adjournment