



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Wednesday, August 24, 2022 2:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (July 21, 2022)**
- 3. Information Items**
 - A. KRS 45.760(5) Postsecondary Medical and Research Equipment Purchases - University of Kentucky**
 - B. KRS 45.812(1) School District Debt Issues - New Projects**
 - 1. Breathitt County**
 - 2. Clay County**
 - 3. Corbin Independent (Knox and Whitley Counties)**
 - 4. Estill County**
 - 5. Harrison County**
 - 6. Livingston County**
 - C. House Bill 1 Postsecondary Education Asset Preservation Pool Projects - Eastern Kentucky University**
- 4. Lease Report from the Finance and Administration Cabinet - Amendment - Emergency Lease - Transportation Cabinet, Department of Highways - Graves County, PR-5731**

Scott Aubrey, Director, Division of Real Properties
Department for Facilities and Support Services
- 5. Office of Financial Management**
 - A. Action Item - Kentucky Infrastructure Authority**

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

 - 1. Infrastructure Revolving Fund (Fund B) Program Loan - City of Mount Washington, Bullitt County, B22-006**
 - 2. Cleaner Water Program Grant - Sewer (County Pool Reallocation) - City of Elkton, Todd County, 21CWS122**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State Investor Relations and Debt Calendar websites are <https://bonds.ky.gov> and
<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

B. Action Item - Cabinet for Economic Development - Economic Development Fund Grant - City of Winchester on behalf of Winchester-Clark County Industrial Development Authority

Sarah Butler, Deputy Commissioner, Department for Financial Services
Cabinet for Economic Development

C. Office of Financial Management - New Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

1. Action Item - State Property and Buildings Commission Revenue Bonds, Project No. 127 Series 2022 A and Federally Taxable Series 2022 B

2. Turnpike Authority of Kentucky Economic Development Road Revenue Bonds (Revitalization Projects) 2022 Series B

D. Action Item - School District Debt Issues with School Facilities Construction Commission Debt Service Participation - New Projects

Ryan Barrow, Executive Director
Office of Financial Management

1. Carroll County

2. Russell Independent (Greenup County)

3. Somerset Independent (Pulaski County)

4. Williamstown Independent (Grant County)

6. Remaining Calendar Year 2022 Meeting Dates (Thursdays at 2:00 p.m.)

September 29 in Capitol Annex Room 169 - Representative Chris Freeland, Chair
(Submissions due September 15)

October 27 in Capitol Annex Room 169 - Senator Jason Howell, Chair
(Submissions due October 13)

November 17 in Capitol Annex Room 169 - Representative Chris Freeland, Chair
(Submissions due November 3)

December 15 in Capitol Annex Room 131 - Senator Jason Howell, Chair
(Submissions due December 1)

7. Adjournment

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