



AGENDA FOR MEETING

August 1, 2019

1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes of June 11, 2019 Commission meeting.
 - a. Motion to approve minutes of June 11, 2019 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Financing to Facilitate the Competitive Sale and Issuance of \$300,000,000 Common Schools General Obligation Bonds, Series 2019A and \$20,000,000 Third Frontier Research and Development General Obligation Bonds, Series 2019A.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
7. Other Business.
8. Adjournment.