



AGENDA FOR MEETING

September 26, 2019

1. Chair calls meeting to order.
2. Presentation by 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. Recommendation to revoke prior appointment and to appoint the Assistant Secretary.
 - a. Secretary's recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
5. Filing of Secretary's Certificate of Compliance with meeting notice rule.
6. Submission of minutes August 27, 2019 Commission meeting.
 - a. Motion to approve minutes of August 27, 2019 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
7. Authorization to Proceed with Competitive Sale and Issuance of Not to Exceed \$175,000,000 Infrastructure Improvement General Obligation Bonds, Series 2019A and Not to Exceed \$100,000,000 Third Frontier Research and Development General Obligation Bonds, Series 2019B (Federally Taxable).
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
8. Other Business.
9. Adjournment.