



AGENDA FOR MEETING

January 8, 2020

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 November 6, 2019 Commission meeting.
 - a. Motion to approve minutes of November 6, 2019 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Resolution No. 2020-1 (Amending Resolution No. 2019-7).
 - a. Presentation of the Resolution 2020-1, to amend Resolution No. 2019-7 providing for the issuance and sale of Veterans Compensation General Obligation Refunding Bonds.
 - b. Motion to adopt Resolution No. 2020-1.
 - c. Second to motion.
 - d. Roll call vote on motion.
7. Authorization to Proceed with Competitive Sale and Issuance of Not to Exceed \$50,000,000 Conservation Projects General Obligation Bonds, Series 2020A, Not to Exceed \$38,000,000 Natural Resources General Obligation Bonds Series X, and Not to Exceed \$8,000,000 Coal Development General Obligation Bonds, Series P.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.

8. Consideration of the ISDA 2018 U.S. Resolution Stay Protocol and Authorizing Action on Behalf of the Commission.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
9. Other Business.
10. Adjournment.