



AGENDA FOR MEETING
May 20, 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 February 11, 2020 Commission meeting.
 - a. Motion to approve minutes of February 11, 2020 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Presentation by representative(s) of Commission Financial Advisor, Acacia Financial Group, Inc., on proposed Refunding Transactions.
7. Authorization to Proceed with Negotiated Sale and Issuance of Not to Exceed a Combined Total of \$500,000,000 Infrastructure Improvement, Common Schools, and Higher Education General Obligation Refunding Bonds, Series 2020A (Federally Taxable).
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
8. Authorization to Proceed with Negotiated Sale and Issuance of Not to Exceed a Combined Total of \$300,000,000 Infrastructure Improvement, Common Schools, and Higher Education General Obligation Refunding Bonds, Series 2020B (Tax-Exempt).
 - 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.