

AGENDA FOR MEETING June 10, 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 of May 20, 2020 Commission meeting.
 - a. Motion to approve minutes of May 20, 2020 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
- 6. <u>Market and Transaction Update by representative(s) of Commission Financial Advisor,</u> Acacia Financial Group, Inc.
- 7. <u>Presentation by representative(s) of the Commission's Issuer Counsel, Squire Patton Boggs, providing an overview of Resolutions 2020-5, 2020-6, 2020-7, 2020-8, 2020-9, and 2020-10.</u>
- 8. Recommendation from Commission staff on Resolutions 2020-5, 2020-6, 2020-7, 2020-8, 2020-9, and 2020-10.
- 9. Resolution No. 2020-5 (Higher Education, Series 2020A (Federally Taxable)).
 - a. Motion to adopt Resolution 2020-5.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
- 10. Resolution No. 2020-6 (Common Schools, Series 2020A (Federally Taxable)).
 - a. Motion to adopt Resolution 2020-6.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.

- 11. Resolution No. 2020-7 (Infrastructure Improvement, Series 2020A (Federally Taxable)).
 - a. Motion to adopt Resolution 2020-7.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
- 12. Resolution No. 2020-8 (Higher Education, Series 2020B).
 - a. Motion to adopt Resolution 2020-8.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
- 13. Resolution No. 2020-9 (Common Schools, Series 2020B).
 - a. Motion to adopt Resolution 2020-9.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
- 14. Resolution No. 2020-10 (Infrastructure Improvement, Series 2020B).
 - a. Motion to adopt Resolution 2020-10.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
- 15. Other Business.
- 16. Adjournment.