



AGENDA FOR MEETING
November 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 October 15, 2020 Commission meeting.
 - a. Motion to approve minutes of October 15, 2020 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Recommendation from Commission staff on Resolutions 2020-11, 2020-12, and 2020-13.
7. Resolution No. 2020-11 (Infrastructure Improvement, Series 2020C).
 - a. Motion to adopt Resolution 2020-11.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
8. Resolution No. 2020-12 (Conservation Projects, Series 2020B).
 - a. Motion to adopt Resolution 2020-12.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
9. Resolution No. 2020-13 (Conservation Projects, Series 2020C).
 - a. Motion to adopt Resolution 2020-13.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.

10. Authorization to Proceed with the Negotiated Sale and Issuance of Not to Exceed \$300,000,000 Higher Education General Obligation Bonds, Series 2021A, Not to Exceed \$300,000,000 Common Schools General Obligation Bonds, Series 2021A and Not to Exceed \$150,000,000 Common Schools General Obligation Refunding Bonds, Series 2021B.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
11. Other Business.
12. Adjournment.