



AGENDA FOR MEETING
June 8, 2021

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 22, 2021 Commission meeting.
 - a. Motion to approve minutes of February 22, 2021 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Recommendation from Commission staff on Issuer/Disclosure Counsel Services.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
7. Recommendation from Commission staff on Resolutions 2021-5.
8. Resolution No. 2021-5 (Higher Education Defeasance).
 - a. Motion to adopt Resolution 2021-5.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.

9. Authorization to Proceed with the Negotiated Sale and Issuance of Not to Exceed \$200,000,000 Infrastructure General Obligation Bonds, Series 2021A, Not to Exceed \$75,000,000 Infrastructure General Obligation Refunding Bonds, Series 2021B, Not to Exceed \$150,000,000 Common Schools General Obligation Refunding Bonds, Series 2021C, and Not to Exceed \$50,000,000 Conservation General Obligation Bonds, Series 2021A.
 - a. Staff recommendation and discussion.
 - b. Motion offered by the Chair.
 - c. Second to motion.
 - d. Roll call vote on motion.
10. Other Business.
11. Adjournment.