



Andy Beshear
Governor

Julie M. Campbell
Executive Director

SPECIAL BOARD MEETING AGENDA

MAY 6th 2024
2:00 PM EST

Join Zoom Meeting

<https://us02web.zoom.us/j/88038764463?pwd=QmVTekw3bkE0dWN2YzRvYW5zMFhxZz09>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NEW BUISNESS**
 - a. Board appointments
 - b. Retaining legal counsel
 - c. Signature authority

Closed Session Pursuant to KRS 61.810(1)(c), (f), and (j) for discussion of posting employment positions and appointing signature authority.

- IV. ADJOURNMENT -**