**NOTICE**

A MEETING OF THE

**BOND COMMISSION**

will be held at 10:00 A.M., 19th Floor Conference Room

**Governor’s Office**

Walter Sillers Building

on

**Thursday, June 6, 2019**

**PLEASE NOTE THAT ONE OR MORE MEMBERS MAY PARTICIPATE TELEPHONICALLY.**

**PURPOSE**: Items for consideration include, but are not limited to, the following: Consider for acceptance the Resolution of the Department of Finance and Administrationof the State of Mississippi declaring the necessity for the issuance of General Obligation Bonds of the State of Mississippi; Consider for adoption the Amended Resolution declaring the necessity for and directing the issuance of a State of Mississippi General Obligation Note, Series 2019B in the aggregate principal amount of not to exceed Thirty Million Seven Hundred Ninety-Five Thousand Dollars ($30,795,000) for the purpose of providing short-term financing for various projects of said State and prescribing the form and details and authoring the negotiated sale of said note and directing the preparation, execution and delivery thereof; Consider for approval the Department of Finance and Administration’s letter of request for short-term borrowing up to an amount not to exceed Sixteen Million Dollars and No/100ths ($16,000,000.00) for the purpose of funding projects authorized pursuant to Section 11, Senate Bill 3065, 2019 Regular Legislative Session; and any other business related matters.

 **(Please do not remove until after June 7, 2019.)**