**NOTICE**

A MEETING OF THE

**BOND COMMISSION**

will be held at 3:30 P.M., 19th Floor Conference Room

**Governor’s Office**

Walter Sillers Building

on

**Monday, April 23, 2018**

**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 from the Department of Finance and Administration declaring the necessity to issue Fifty Million Dollars ($50,000,000), for the Local System Bridge Replacement and Rehabilitation Fund and short-term borrowing in the amount of Twenty-Five Million Dollars ($25,000,000) for said project; Consider for adoption the Resolution declaring the necessity and directing the issuance of a State of Mississippi General Obligation Note, Series 2018B in the amount of Twenty-Five Million Dollars ($25,000,000) for the Local System Bridge Replacement and Rehabilitation Fund; Consider for adoption the Resolution certifying that all bonds authorized by Miss. Code Ann. Section 31-31-1 Et. Seq. have been paid in full; and any other business related matters.

 **(Please do not remove until after April 24, 2018.)**