**NOTICE**

A MEETING OF THE

**BOND COMMISSION**

will be held at 2:30 P.M., 19th Floor Conference Room

**Governor’s Office**

Walter Sillers Building

on

**Tuesday, June 19, 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 approval the selection of Butler Snow LLP to serve as bond counsel for the time-period beginning July 1, 2018 and ending June 30, 2021 and the fee schedule for providing bond counsel services for that time-period; Consider authorizing and directing the Executive Director of the Department of Finance and Administration to execute a legal services contract with Butler Snow LLP on behalf of the State Bond Commission for the time-period beginning July 1, 2018 and ending June 30. 2021; Consider for acceptance the Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the 2015 Amite County Elementary School HVAC Fund, in an amount not to exceed Two Hundred Thousand Dollars ($200,000.00); Consider for acceptance the Resolution of the Department of Finance and Administration of the State of Mississippi declaring the necessity for the issuance of general obligation bonds of the State of Mississippi for the 2016 City of McComb Recreation Facilities Improvements Fund, in an amount not to exceed One Hundred Thousand Dollars ($100,000.00); Consider for approval the Department of Finance and Administration’s proposal to finance, purchase and improve certain real property located within the Capitol Complex in Jackson, Mississippi known as the former “Wright & Ferguson Funeral Home;” and any other business related matters.

 **(Please do not remove until after June 20, 2018.)**