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**BOND FINANCE COMMITTEE**

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**September 12, 2016**      **4:30 P.M.**      Conference Room G-11  
Ground Floor, State Capitol  
Nashville, Tennessee

**OR**

**September 13, 2016**      **1:30 P.M.**      Conference Room G-11  
Ground Floor, State Capitol  
Nashville, Tennessee

**Note:** It will be approximately 2:00 PM CDT on September 12 before the actual meeting date will be known.

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The meeting may be conducted permitting participation by electronic or other means of communication. If members participate by electronic or other means of communication, the requirements of TCA Section 8-44-108 shall apply.

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**Agenda**

1. Call to Order
2. Approval of May 23, 2016, Minutes
3. Consideration of Sale of Issue 2016-2
4. Authorization of Issue 2016-3
5. CSG Agreement Extension
6. Recess\*\*

\*\*The Bond Finance Committee will reconvene at 9:15 AM on September 20, 2016, at Jackson City Hall, Ben Langston Room, Lower Level, 101 East Main Street, Jackson, Tennessee 38301.

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*Prospective attendees who need special accommodations should call 615-815-2027 as soon as possible.*

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