**NOTICE**

A TELECONFERENCE MEETING OF THE

**BOND COMMISSION**

will be held at 10:30 A.M., 19th Floor Conference Room

**Governor’s Office**

Walter Sillers Building

on

**Wednesday, December 3, 2014**

**PURPOSE**: Items for consideration include, but are not limited to, the following: (1.) Approval to ratify the Bond Commission Meeting Minutes of November 17, 2014; (2.) Consideration for Approval Resolutions from the Department of Finance and Administration; and Mississippi Development Authority; (3.) Consideration for Approval the request for short-term borrowing authority from the Department of Finance and Administration and Bureau of Building; (4.) Consideration for Approval the recommendation from the Working Group for the selection of underwriters; (5.) Consideration for Approval the request for short-term borrowing authority from the Mississippi Development Authority; (6.) Consideration for Approval Resolution from the Mississippi Department of Wildlife Fisheries; (7.) Consideration for Approval Resolution from the Mississippi Soil and Water Conservation Commission; (8.) Consideration for Approval Resolution of the State of Mississippi Taxable General Obligation Note, Series 2014; and other business matters.