

NOTICE OF DATE, TIME, PLACE AND AGENDA OF A MEETING OF  
THE STATE BONDING COMMISSION

PUBLIC NOTICE IS HEREBY GIVEN that the State Bonding Commission, a public body created under Section 63B-1-201, Utah Code Annotated 1953, as amended, will hold a public meeting in the Capitol Board Room, Suite C-240 of the State Capitol Building, Salt Lake City, Utah, on Tuesday, May 5, 2009, commencing at the hour of 3:00 p.m.

The Agenda for the meeting includes the following:

1. Approval of minutes of prior meetings.
2. Election of officers.
3. Consideration of adoption of a Resolution approving a Policy for conducting the business of the Utah State Bonding Commission.
4. Consideration of bids submitted for the General Obligation Bonds, Series 2009B of the State of Utah.
5. Consideration of adoption of a Resolution authorizing the issuance and confirming the sale of approximately \$111,100,000 General Obligation Bonds, Series 2009B, of the State of Utah; and related matters.
6. Other matters related to the issuance and sale of general obligation bonds of the State of Utah.

DATED: May 01, 2009

STATE BONDING COMMISSION

By: \_\_\_\_\_/s/ Richard K. Ellis  
Richard K. Ellis, State Treasurer  
and Secretary of the Utah State  
Bonding Commission