

**STATE BOND COMMISSION**

1900 Sillers Building

June 7, 2021

10:30 A.M.

1. Call to Order.
2. Ratify the Bond Commission Meeting Minutes of January 25, 2021.
3. Consider for approval the selection of Butler Snow LLP to serve as bond and tax counsel for the time period beginning July 1, 2021 through June 30, 2024 (3 years) with an option of 2 separate 1 year renewals; and the fee schedule between the State Bond Commission and Butler Snow LLP for providing counsel services for the time period as stated above.
4. Consider authorizing 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 and with the fee schedule approved in the previous agenda item.
5. Consider for approval the selection of Hilltop Securities, Inc. as the Financial Advisor for the State Bond Commission; and to authorize the Department of Finance and Administration to negotiate and enter into a personal services contract with Hilltop Securities, Inc. for Financial Advisory services for the time period of July 1, 2021 through June 30, 2025 (4 years) with an option of 1 separate 1 year renewal.
6. Other Business.
7. Adjournment.