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**Richard E. Mourdock**  
Chairman, Indiana Bond Bank  
Treasurer of State

Dan Huges  
Executive Director  
Indiana Bond Bank

Board of Directors:

Clark H. Byrum  
Vice-Chairman

Jennifer Alvey

Russell Breeden, III

William S. Konyha

Marni McKinney

C. Kurt Zorn

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**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**10:00 a.m.**  
**Tuesday, June 9, 2009**  
**3<sup>rd</sup> Floor Market Tower Conference Center**  
**10 West Market Street**  
**Indianapolis, Indiana**

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1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the May 26, 2009 meeting;
3. Vice-Chairman Election;
4. Consideration of a resolution concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
5. Consideration of a resolution concerning the Special Program Bonds, Series 2009 B (Dunn Memorial Hospital);
6. Consideration of the General Counsel Services Agreement;
7. Consideration of the Audit Services Agreement;
8. Consideration of the proposed 2009-2010 Indiana Bond Bank Budget;
9. Such other Business as may come properly before the Board.

**Richard E. Mourdock**  
Chairman