NOTICE SEPTEMBER 22, 2022

THE COMBINED MEETING OF THE AR PROJECT COMMITTEE AND KYMEA BOARD OF DIRECTORS VIA VIDEO TELECONFERENCE

The following Meeting Notice is issued:

The Combined Meeting of the AR Project Committee and KYMEA Board of Directors will be held on Thursday, September 22, 2022, at 10:00 a.m. ET, in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the Directors will participate via WebEx or a similar video teleconferencing system. The primary location will be in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Public comments on agenda items will be accepted for the meeting, by emailing comments to mhixon@kymea.org by Wednesday, September 21, 2022, at 4:00 p.m. ET.

If you would like to attend the September 22nd Combined Meeting of the AR Project Committee and KYMEA Board of Directors via video teleconference, please contact mhixon@kymea.org.

NOTICE SEPTEMBER 23, 2022 THE BOARD RISK OVERSIGHT COMMITTEE MEETING VIA VIDEO TELECONFERENCE

The following Meeting Notice is issued:

The Board Risk Oversight Committee will be held on Friday, September 23, 2022, at 10:00 a.m. ET, in the KYMEA Conference Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the Directors will participate via WebEx or a similar video teleconferencing system. The primary location will be in the KYMEA Conference Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Public comments on agenda items will be accepted for the meeting, by emailing comments to mhixon@kymea.org by Thursday, September 22, 2022, at 4:00 p.m. ET.

If you would like to attend the September 23^{rd} Board Risk Oversight Committee via video teleconference, please contact mhixon@kymea.org.