

OHIO PUBLIC FACILITIES COMMISSION

AGENDA FOR MEETING

October 20, 2015

1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes of September 15, 2015 Commission meeting.
 - a. Motion to approve minutes of September 15, 2015 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Presentation of the Tabulation of Bids received for State of Ohio \$300,000,000 Higher Education General Obligation Bonds, Series 2015C.
7. Resolution No. 2015-11 (Higher Education Series 2015C Resolution). *

Presentation of the Higher Education Series 2015C Resolution providing for the award at competitive sale and issuance of \$300,000,000 State of Ohio Higher Education General Obligation Bonds, Series 2015C.

 - a. Motion to adopt Resolution No. 2015-11.
 - b. Second to motion.
 - c. Roll call vote on motion.
8. Other Business.
9. Adjournment.

* Copies of the Series Resolution, completed and revised to reflect the final principal maturities and interest rates from the best bid received at competitive sale of the Bonds, will be distributed at the meeting.