

* * * **PUBLIC MEETING NOTICE** * * *

January 21, 2016

TO: The Members of the Ohio Public Facilities Commission and their designees

John R. Kasich, Governor
Josh Mandel, Treasurer of State
David Yost, Auditor of State
Jon Husted, Secretary of State
Mike DeWine, Attorney General

Michael Grodhaus
Seth Metcalf
Brenda Rinehart
Veronica Sherman
Kimberly Murnieks
Kurt Kauffman
(my designee)

FROM: Timothy S. Keen, Secretary of the
Ohio Public Facilities Commission

**SUBJECT: Meeting on Wednesday, January 27, 2016, commencing at 3:00 p.m.,
in the 35th Floor Conference Room, Office of Budget and Management
(Rhodes State Office Tower)**

Pursuant to the Bylaws of the Ohio Public Facilities Commission, I am notifying you of the meeting of the Commission on Wednesday, January 27, 2016, commencing at 3:00 p.m. in the 35th Floor Conference Room, Office of Budget and Management (James A. Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). As reflected on the enclosed meeting agenda, the Commission will consider and act on a motion providing for the competitive sale and issuance of \$100,000,000 Third Frontier Research and Development General Obligation Bonds, Series 2016A (Federally Taxable) and \$12,000,000 Coal Development General Obligation Bonds, Series N, and Infrastructure Improvement, Conservation Projects and Common Schools General Obligation Refunding Bonds in an amount not to exceed \$200,000,000.

Enclosed are a meeting agenda and the October 20 Commission meeting minutes.