

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

December 1, 2017

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
Jonathan Azoff
Brenda Rinehart
Katherine Nickey
Kimberly Murnieks
Kurt Kauffman
(my designee)

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

**SUBJECT: Meeting on Thursday, December 7, 2017, commencing at 4:30 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 Thursday, December 7, 2017, commencing at 4:30 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 the Series Resolutions* providing for the competitive sale and issuance of \$132,440,000* Common Schools General Obligation Refunding Bonds, Series 2017B, \$136,110,000* Higher Education General Obligation Refunding Bonds, Series 2017C, \$45,725,000* Infrastructure Improvement General Obligation Refunding Bonds, Series 2017B, and \$14,860,000* Natural Resources General Obligation Refunding Bonds, Series V.

Enclosed are the meeting agenda and, as referred to in that agenda, the November 16, 2017 Commission meeting minutes and the Series Resolutions.*

* Copies of the four Series Resolutions, each completed and revised to reflect the final principal maturities and interest rates from the best bid received at competitive sale of the Bonds of that issue, will be distributed at the meeting. The Series Resolutions will also reflect the final principal amount of those Bonds and the bonds being refunded.