

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

January 4, 2018

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 Tuesday, January 9, 2018, commencing at 3:30 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 Tuesday, January 9, 2018, commencing at 3:30 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 \$50,000,000* Conservation Projects General Obligation Bonds, Series 2018A, \$35,000,000* Natural Resources General Obligation Bonds, Series W, and \$12,000,000* Coal Development General Obligation Bonds, Series O. The Commission will also consider a motion authorizing arrangements for the competitive sale and issuance of \$300,000,000 Higher Education General Obligation Bonds, Series 2018A.

Enclosed are the meeting agenda and, as referred to in that agenda, the December 7, 2017 Commission meeting minutes and the Series Resolutions.*

* Copies of the three 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.