

OHIO PUBLIC FACILITIES COMMISSION

AGENDA FOR MEETING

April 25, 2018

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 March 6, 2018 Commission meeting.
 - a. Motion to approve minutes of March 6, 2018 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Authorization to Extend Limitations on Wells Fargo & Company for Future Issuances of Bonds.
 - a. Motion authorizing the Director of Budget and Management, in connection with making arrangements for the competitive sale of any future issuances of bonds by the Commission, to exclude Wells Fargo & Company from being eligible to bid on or receive an award for the sale of those bonds as necessary to ensure compliance with the Governor's directive of October 14, 2016 as previously extended by the Governor on October 12, 2017, until the earlier of (i) January 13, 2019 or (ii) such time that the Board of Governors of the Federal Reserve System notifies Wells Fargo & Company that it has met all of the conditions of the Cease and Desist Order of the Board of Governors of the Federal Reserve System which was issued on February 2, 2018.
 - b. Second to motion.
 - c. Roll call vote on motion.
7. Other Business.
8. Adjournment.