

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

**April 23, 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 Wednesday, April 25, 2018, commencing at 2:00 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, April 25, 2018, commencing at 2:00 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 to exclude Wells Fargo & Company from being eligible to bid on or receive an award for the sale of bonds issued by the Commission as necessary to ensure compliance with the Governor's directive of October 14, 2016 as further 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.

Enclosed are the meeting agenda and, as referred to in that agenda, the March 6, 2018, Commission meeting minutes