



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

December 19, 2019

TO: Members of the Buckeye Tobacco Settlement Financing Authority and their designees

Mike DeWine, Governor  
Robert Sprague, Treasurer of State

John Danish  
Jonathan Azoff  
Kathleen Madden  
(my designee)

FROM: Kimberly Murnieks, Secretary, Buckeye Tobacco Settlement Financing Authority

SUBJECT: **Meeting on Monday, December 23, 2019, 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 Buckeye Tobacco Settlement Financing Authority (Authority), I am notifying you of the meeting of the Authority to be held on Monday, December 23, 2019, commencing at 3:00 p.m. in the 35<sup>th</sup> floor conference room of the Office of Budget and Management (Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). At this meeting, staff from the Authority's municipal advisor will report on progress made towards exploring a transaction involving the Tobacco Settlement Asset-Backed Bonds. The Authority will consider and act on a motion authorizing the Secretary to execute certain agreements necessary to facilitate a potential transaction.