

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

December 22, 2014

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
Seth Metcalf
Brenda Rinehart
Veronica Sherman
Kimberly Murnieks
Kurt Kauffman
(my designee)

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

**SUBJECT: Meeting on Wednesday, January 7, 2015, 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 Wednesday, January 7, 2015, 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 Series Resolutions providing for the competitive sale and issuance of \$74,750,000* Common Schools General Obligation Refunding Bonds, Series 2015A, \$29,150,000* Higher Education General Obligation Refunding Bonds, Series 2015A, \$58,710,000* Infrastructure Improvement General Obligation Refunding Bonds, Series 2015A, and \$12,030,000* Conservation Projects General Obligation Refunding Bonds, Series 2015A.

Enclosed are a meeting agenda and the November 12, 2014 Commission meeting minutes and Resolutions referred to in that agenda.

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