

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

November 14, 2017

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 Thursday, November 16, 2017, 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 Thursday, November 16, 2017, 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 a motion to extend limitations on eligible bidders for the Commission's competitive sales of future issuances of bonds to ensure compliance with the Governor's directive of October 14, 2016 as extended by the Governor on October 12, 2017 for six months.* The Commission will also consider and act on a motion providing for the competitive sale and issuance of Infrastructure Improvement, Common Schools, Higher Education, Conservation Projects and Natural Resources General Obligation Refunding Bonds in an amount not to exceed \$530,000,000.

Enclosed are the meeting agenda and, as referred to in that agenda, the October 11, 2017 Commission meeting minutes.

*Further details regarding the Governor's announcement can be found in the following article:
<https://www.reuters.com/article/us-wells-fargo-accounts-ohio/ohio-extends-ban-on-wells-fargo-business-by-six-months-idUSKBN1CH2WF>