

* * * PUBLIC MEETING NOTICE * * *

September 24, 2019

TO: The Members of the Ohio Public Facilities Commission and their designees

Mike DeWine, Governor	Matthew
Robert Sprague, Treasurer of State	Jonathan
Keith Faber, Auditor of State	Timothy
Frank LaRose, Secretary of State	D. Micha
David Yost, Attorney General	Shawn B
	Kathleen

Matthew Donahue Jonathan Azoff Timothy S. Keen D. Michael Grodhaus Shawn Busken Kathleen Madden (my designee)

FROM: Kimberly Murnieks, Secretary of the Ohio Public Facilities Commission

SUBJECT: Meeting on Thursday, September 26, 2019, commencing 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 Ohio Public Facilities Commission, I am notifying you of the meeting of the Commission on Thursday, September 26, 2019, commencing at 3:00 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 a staffing recommendation and a motion authorizing arrangements for the competitive sale and issuance of not to exceed \$175,000,000 Infrastructure Improvement General Obligation Bonds, Series 2019A, and not to exceed \$100,000,000 Third Frontier Research and Development General Obligation Bonds, Series 2019B (Federally Taxable).

Enclosed are a meeting agenda and draft minutes from the Commission's August 27, 2019 meeting.