

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

## **November 4, 2019**

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

Mike DeWine, Governor
Robert Sprague, Treasurer of State
Keith Faber, Auditor of State
Frank LaRose, Secretary of State
David Yost, Attorney General

Matthew Donahue Jonathan Azoff Timothy S. Keen Deckard Stanger Shawn Busken Kathleen Madden (my designee)

**FROM:** Kimberly Murnieks, Secretary of the

Ohio Public Facilities Commission

SUBJECT: Meeting on Wednesday, November 6, 2019, commencing at 4:00 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, November 6, 2019, commencing at 4:00 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 the Series Resolutions\* providing for the competitive sale and issuance of \$149,000,000\* Infrastructure Improvement General Obligation Bonds, Series 2019A, and \$100,000,000 Third Frontier Research and Development General Obligation Bonds, Series 2019B (Federally Taxable) and providing for the issuance and sale to the Treasurer of State pursuant to Section 135.143(A)(3) of the Revised Code of not to exceed \$26,000,000 State of Ohio Veterans Compensation General Obligation Refunding Bonds, Series 2019.

Enclosed are a meeting agenda and draft minutes from the Commission's September 26, 2019 meeting.

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<sup>\*</sup> Copies of the Series Resolution, completed and revised to reflect the final principal amount, principal maturities, and interest rates from the best bid received at competitive sale of the Bonds, will be distributed at the meeting.