



Ohio Public
Facilities Commission

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

January 6, 2020

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, January 8, 2020, 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 Wednesday, January 8, 2020, 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 and act on a Resolution amending Resolution No. 2019-7, which provides for the issuance and sale of Veterans Compensation General Obligation Refunding Bonds, a motion authorizing arrangements for the competitive sale and issuance of not to exceed \$50,000,000 Conservation Projects General Obligation Bonds, Series 2020A, not to exceed \$38,000,000 Natural Resources General Obligation Bonds Series X, and not to exceed \$8,000,000 Coal Development General Obligation Bonds, Series P, and consider and act on the ISDA 2018 U.S. Resolution Stay Protocol.