



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

February 7, 2020

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

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| Mike DeWine, Governor | Matthew Donahue |
| Robert Sprague, Treasurer of State | Jonathan Azoff |
| Keith Faber, Auditor of State | Timothy S. Keen |
| Frank LaRose, Secretary of State | Deckard Stanger |
| David Yost, Attorney General | Shawn Busken |
| | Kathleen Madden (my designee) |

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

**SUBJECT: Meeting on Tuesday, February 11, 2020, 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 Tuesday, February 11, 2020, 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 the Series Resolutions* providing 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 UBS Litigation Settlement.

* Copies of the Series Resolutions, 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.