

* * * PUBLIC MEETING NOTICE * * *

January 3, 2014

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
Seth Metcalf
Brenda Rinehart
Veronica Sherman
Kimberly Murnieks
Kurt Kauffman
(my designee)

FROM: Timothy S. Keen, Secretary of the
Ohio Public Facilities Commission

**SUBJECT: Meeting on Wednesday, January 8, 2014, 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, 2013, 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 (i) a resolution awarding the \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2014A, and (ii) a motion and Series Resolution providing for the competitive sale and issuance of \$300,000,000 Higher Education General Obligation Bonds, Series 2014A.

Enclosed are a meeting agenda and the December 18 Commission meeting minutes and Resolutions referred to in that agenda.