

NOTICE OF APRIL 30, 2018
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY

Notice is hereby given that a Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, April 30, 2018, commencing at 6:00 p.m., at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. The purposes of the meeting are to:

1. Elect the Board's Officers for 2018.
2. Consider Resolution No. 2018-1, authorizing insurance and bond coverage for the Authority and the Board of Trustees for 2018.
3. Approve the Authority's 2018 Budget.
4. Consider any business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: April 24, 2018

/s/ JoAnna Braun
Secretary, Board of Trustees
Liberty Community Infrastructure
Financing Authority