

**NOTICE OF MARCH 18, 2019
ORGANIZATIONAL AND SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that an Organizational and Special and Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, March 18, 2019, 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 consider:

1. Election of Board Officers for 2019.
2. Approval of September 4, 2018 Board meeting minutes.
3. Report on possible refinancing of certain outstanding Authority bonds.
4. Approval of the Authority's 2019 Budget.
5. Approval of the purchase of insurance and bond coverage for 2019.
6. Any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

During the course of this meeting elections will also be conducted for three of the seats on the Board of Trustees. See separate notice or the Authority's website at www.lcifa.org for further information regarding that election and declarations of candidacy for election to any of these three positions on the Board.

Dated: March 12, 2019

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