

OREGON FACILITIES AUTHORITY

Gwendolyn Griffith

Executive Director

May 24, 2018

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on **Monday, June 11, 2018**, from 12:00 p.m. to approximately 3:00 p.m. The meeting will be held at **Tonkon Torp LLP, 888 SW Fifth Ave., Suite 1600, Portland, Oregon**. OFA Board Members and others may participate by teleconference. Details for the teleconference are available from Nikki Pham at ofa.nikki@tonkon.com.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Nikki Pham at ofa.nikki@tonkon.com or 503-802-5713.

The principal business items contemplated to be on the agenda are:

12:00 – 12:50 p.m.

Approval of Minutes of Meeting of May 14, 2018

Consideration of Executive Director's Reports

Consideration and potential approval of Budget for FY 2018-2019

Matters affecting OFA, its mission and business operations may be discussed and considered, and action may be taken

1:00 – 3:00 p.m.

Consideration of Preliminary Approval for the Application by Greenhill Humane Society for an OFA SNAP Loan in an approximate amount of \$2,150,000

Other matters affecting OFA, its mission and business operations may be discussed and considered, and action may be taken

Materials distributed to OFA Members will be available on OFA's website prior to the meeting. For additional information, please contact:

Gwendolyn Griffith, Executive Director

Oregon Facilities Authority

888 SW Fifth Avenue, Suite 1600

Portland, OR 97204

Telephone: (503) 802-5710; Email: OFA.Gwen@tonkon.com

**This is for public information only,
not for publication as a "Legal Notice".**