

OREGON FACILITIES AUTHORITY

Gwendolyn Griffith

Executive Director

June 1, 2020

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on **Friday, June 12, 2020**, from 1:00 p.m. to approximately 3:00 p.m. The Executive Director will convene the meeting at **Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon**. If the Governor's Executive Order 20-12 is still in effect, OFA Board Members, Applicants, and others are strongly encouraged to participate by videoconference or teleconference. Details for the videoconference and teleconference are included below and will be posted on OFA's website. If telephonic participation is not available to a participant, accommodation at the facility can be arranged for a limited number of participants. Social distancing procedures will be in effect at the meeting.

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 Nick Pham at ofa.nick@tonkon.com or at 503-802-5713.

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

Consideration of Preliminary Approval for the application by Linfield College for an OFA Traditional Bond in an approximate amount of \$55,000,000

Approval of Minutes of Meeting of April 13, 2020

Consideration of Executive Director's Reports

Consideration of Budget for Fiscal Year 2020-2021

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

To participate by videoconference :

<https://tonkon.zoom.us/j/94234965487?pwd=Z0ZiYU5KTlhldDdxMzB3TWRENkxZQT09>

Meeting ID: 942-3496-5487; Passcode: 412-870

To participate by teleconference: Dial by your closest location – (San Jose) +1 669-900-9128, (Tacoma) +1-253-215-8782 (Chicago) +1 312-626-6799, or (New York) +1 646-558-8656

Meeting ID: 942-3496-5487, Password: 412-870

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

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