

*Ohio Facilities Construction Commission
January 23, 2020 Meeting
William McKinley Room, Statehouse
1:30 PM
AGENDA*

1. Roll Call
2. Election of Chair and Vice Chair
3. Adoption of the December 5, 2019 Meeting Minutes
4. Fiscal Year 2020 Project Amendment Approval
5. Renewal of Lapsed CFAP District Scope and Budget Approval
6. ELPP Master Facilities Plan and Project Agreements Approval
7. Settlement Agreements Approval
8. Executive Director's Report
9. Public Testimony