

**NOTICE OF FEBRUARY 22, 2016
ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that an organizational meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, February 22, 2016, 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. Administer Trustee oaths of office.
2. Consider a resolution approving insurance and bond coverage for the Authority for 2016.
3. Review of 2015 Year-End Financial Statement.
4. Approve a budget for 2016.
5. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: February 16, 2016

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