

Memorandum



Date: January 29, 2018

To: Honorable Chairperson and Members
Educational Facilities Authority

From: Mark Wolff, Executive Director
Educational Facilities Authority

Alicia Wood for

Subject: Meeting of Educational Facilities Authority

A meeting of the Miami-Dade County, Educational Facilities Authority has been scheduled as follows:

Date: Monday, July 29, 2018

Time: 3:00 pm

Place: Stephen P. Clark Government Center
22nd Floor (Rear - Conference Room A)

AGENDA

1. Chairperson to call meeting to order.
2. Consideration of an application for financing by the University of Miami for Miami-Dade County, Florida Educational Facilities Authority Revenue Bonds (University of Miami Project) Series 2018.

(Presentation by representatives of the University of Miami)

3. Approval of an Inducement Resolution of the Miami-Dade County, Florida Educational Facilities Authority declaring its Official Intent to issue for the University of Miami, one or more series of Revenue Bonds (University of Miami Project) in an amount not to exceed \$250,000,000 to finance and refinance all or a portion of the cost of the acquisition, construction, renovation and equipping of certain Educational Facilities to be located within Miami-Dade County.
4. Other Business
 - 4.1 Board Membership discussion
5. Adjournment