

**PORTER TOWNSHIP HIGH SCHOOL BUILDING CORPORATION**

**Porter Township School Corporation**

**Administration Building**

**248 S 500 W**

**Valparaiso, Indiana**

**NOTICE**

**Meeting of Board of Directors**

Date: Wednesday, April 11, 2018

Time: 2:30 p.m.

**AGENDA**

- 1) Call to order
- 2) Roll call
- 3) Presentation and approval of minutes of annual meeting held December 14, 2017
- 4) Approve financing transaction - Ad Valorem Property Tax First Mortgage Bonds, Series 2018 – and related documents
- 5) Any other matters that may properly come before the Board
- 6) Adjournment

## NOTICE

Notice is hereby given that the Board of Directors of the Porter Township High School Building Corporation shall convene a meeting on April 11, 2018, at 2:30 p.m. at the Porter Township School Corporation's Administration Building located at 248 South 500 West, Valparaiso, Indiana 46385, to consider (i) the proposed form of Amendment to Lease Agreement; (ii) the proposed form of Trust Indenture; (iii) the issuance of the Building Corporation's Ad Valorem Property Tax First Mortgage Bonds, Series 2018; (iv) the approval of financing transaction documents; and (v) all other matters which may properly come before the Board.

Porter Township High School Building Corporation