

**MINUTES OF THE REGULAR MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on October 24, 2006.

**MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, John Simmons
Thomas Deller**

**OTHERS PRESENT: Lewis LaClair, Albert Risk Management
Consultants; Lucinda Johnson, Administrative Assistant to the PPBA**

Chairman Lloyd Granoff called the meeting to order at 11:45 A.M. Mr. Granoff inquired if there were any changes or corrections to the draft minutes of the PPBA meetings held on September 26 and 28, 2006. There being none and upon motion made by Thomas Deller, duly seconded by Dianne Witman, it was unanimously,

VOTED: That the minutes of the Board's meetings of September 26 and September 28, 2006 be approved as the official minutes of its meetings held on such dates and the Secretary of the PPBA be and is hereby directed to execute an original of such minutes and file the

same with the books and records of the PPBA.

The Board then moved to Item 7(A) of its agenda. Lewis LaClair from the insurance consulting firm of Albert Risk Management Consultants reviewed the PPBA insurance program history. Mr. LaClair was asked to review the insurance language in the PPBA contracts with vendors.

Mr. Deller left the meeting at 12:05 P. M.

Ms. Johnson then summarized the bills to be paid at this time. Upon motion made by Dianne Witman, duly seconded by John Simmons, it was unanimously,

VOTED: To pay the bills as summarized and as detailed in the written summary presented.

The Board then moved to Item 7(B) of its agenda. Ms. Johnson pointed out the various features and information contained in the PPBA's monthly financial statements.

As Item 7(C) of the agenda, a review of the PPBA annual budget was discussed and Ms. Johnson was asked to present the budget semi-annually.

There being no further business to come before the Board and upon motion made by Dianne Witman, duly seconded by John Simmons, it was unanimously,

VOTED: To adjourn.

The meeting was adjourned at 12:35 P. M.

Respectfully submitted,

Stanley Weiss