

**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 September 26, 2006.**

**MEMBERS PRESENT: Dianne Witman, Stanley Weiss, John Simmons,
Thomas Deller**

**OTHERS PRESENT: Mal A. Salvadore, Esq. (General Counsel); Karen
S.D.**

**Grande, Esq. (Bond Counsel); Alan Sepe, City of Providence;-Lucinda
Johnson, Administrative Assistant to the PPBA; Raymond Celona,
Prescott Chatellier
Fontaine & Wilkinson, LLP**

**Vice Chairperson Dianne Witman called the meeting to order at 11:35
A. M.**

**The first item of business was a review of the PPBA audit for the year
ended June 30,**

**2006 by Raymond Celona of Prescott Chatellier Fontaine & Wilkinson,
LLP. Mr. Deller arrived at the meeting at 11:45 A. M. After discussion**

and a motion made by Stanley Weiss, duly seconded by Thomas Deller, it was unanimously,

VOTED: To accept the audit for the year ended June 30, 2006 as prepared by the audit firm of Prescott Chatellier Fontaine & Wilkinson, LLP.

Ms. Witman inquired if there were any changes or corrections to the draft minutes of the PPBA meetings held on July 25 and August 21, 2006. There being none and upon motion made by Thomas Deller, duly seconded by Stanley Weiss, it was unanimously,

VOTED: That the minutes of the Board's meetings of July 25 and August 21, 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.

Ms. Johnson then summarized the bills that were paid in August, 2006 with the prior authorization of the Board. Upon motion made by John Simmons, duly seconded by Thomas Deller, it was unanimously,

VOTED: To ratify the action of paying the bills in August, 2006.

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

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

Inasmuch as there are additional bills to be reviewed and paid when the

2006-A bond issue closes, and upon motion by Thomas Deller, duly seconded by Stanley

Weiss, it was unanimously,

VOTED: To continue the meeting until Thursday, September 28, 2006 at 3:00P.M

Respectfully submitted,

Stanley Weiss