



Financing Facilities for a Better Future

NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Tuesday, December 16, 2014 at 5:00 p.m.**, at the Corporation's office located at 170 Westminster Street, Suite 1200, Providence, RI 02903. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 (2007 Reenactment) as amended.

The meeting is called for the following purposes:

1. To consider certain matters in Executive Session related to investment of public funds where premature disclosure would adversely affect the public interest and/or related to litigation pursuant to Rhode Island Open Meetings Law, specifically Section 42-46-5(a)(2) and Section 42-46-5(a)(7) of the General Laws of Rhode Island 1956 (2007 Reenactment), as amended;

The Corporation's office is accessible to the handicapped. Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770.