



Financing Facilities for a Better Future

NOTICE OF BOARD MEETING

The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Thursday, April 9, 2015 at 5:30 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. A) To approve the Public Session Minutes of the meeting held on March 5, 2015;
B) To approve the Executive Session Minutes and vote to keep them confidential;
2. To review the Executive Director's Report;
A) Consideration of and actions with respect to proposed legislation;
3. To review the Financial Advisor's Report;
4. To authorize a Request for Proposals for firms interested in serving as the Corporation's Auditor;
5. To accept an Application from the Diocese of Providence and appoint Bond Counsel and a Financial Advisor;
6. To accept an Application from South County Hospital Healthcare System and appoint Bond Counsel and a Financial Advisor;
7. To grant Final Approval and adopt an Authorizing Resolution Mercymount Country Day School;
8. To grant Final Approval and adopt an Authorizing Resolution for the City of Providence;

9. To grant Final Approval and adopt an Authorizing Resolution for Salve Regina University;
and

10. To consider any other business to come properly before the Board.

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.