



*Financing Facilities for a Better Future*

**NOTICE OF BOARD MEETING**

A Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Thursday, September 17, 2015 at 3:00 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 discuss, consider and/or address matters relating to labor policies pertaining to projects financed by the Corporation including, but not limited, to those policies relating to use of Rhode Island labor and prevailing wage issues;
  - A. To consider a request to have Michael Sabitoni, President of the Rhode Island Building and Construction Trades Council, address the Corporation's Board members;
2. 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.