

# **PUBLIC FINANCE MANAGEMENT BOARD**

## **NOTICE OF MEETING**

**The next meeting of the Public Finance Management Board has been scheduled for Thursday, December 11, 2008 at 9:00 a.m. in Room 135, on the first floor of the State House, Providence, Rhode Island.**

### **AGENDA**

**1. Call to Order**

**2. Membership Roll Call**

**3. Approval of Minutes of Regular Meeting held on June 19, 2008 \***

**4. Ratification of the contract with Partridge Snow & Hahn LLP for legal representation for the PFMB \***

**5. New Requests for Approval \***

- RI Student Loan Authority – Allocation of a portion of residual volume cap (plus any amount previously allocated to RISLA but not used by December 1, 2008), and to allow carry-forward of the same amount \$25,000,000**

- RIHMFC – Allocation of a portion of residual volume cap, and to**

**allow carry-forward of the same amount \$94,095,000**

- **RIHMFC – Allocation of 2008 Housing Act Volume Cap, and to allow carry-forward of the same amount \$96,550,479**

## **6. Other Business**

**\* Board Members will be asked to vote on this item.**

**POSTED ON FRIDAY, DECEMBER 5, 2008**