

**PUBLIC FINANCE MANAGEMENT BOARD
NOTICE OF MEETING**

The next meeting of the Public Finance Management Board has been scheduled for Thursday, December 10, 2009 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 March 26, 2009 *
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 (represents amount previously allocated to RISLA but not used by December 1, 2009), and to allow carry-forward of the same amount \$84,430,000
 - RIHMFC – Allocation of a portion of residual volume cap, and to allow carry-forward of the same amount \$188,270,000
6. Discussion of Fiscal Year 2008 Report on Debt Management
7. Discussion of cap allocations for Recovery Zone Bonds available under the American Recovery and Reinvestment Act
8. Other Business

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

POSTED ON THURSDAY, DECEMBER 3, 2009