

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

400 Westminster Street

Providence, Rhode Island 02903

LOCATION: 400 Westminster Street TIME: 11:30 A. M.

4th Floor Conference Room

Providence, Rhode Island

AGENDA

TUESDAY, NOVEMBER 27, 2007

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES – October 29, 2007

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

5) REPORT OF THE ADMINISTRATIVE ASSISTANT

6) OLD BUSINESS

7) NEW BUSINESS

(A) Review Audit for Fiscal Year Ended June 30, 2007

(B) RESOLUTION AUTHORIZING THE ISSUANCE OF PROVIDENCE PUBLIC BUILDINGS AUTHORITY (SCHOOL PROJECTS) REVENUE BONDS, 2007 SERIES C AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TENTH SUPPLEMENTAL INDENTURE, SCHEDULE NO. 8 TO THE MASTER LEASE AGREEMENT, AND OTHER DOCUMENTS AND MATTERS IN CONNECTION THEREWITH

8) EXECUTIVE SESSION

(A) Land Acquisitions

(B) Litigation

9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS MEETING

10) OTHER BUSINESS

11) ADJOURNMENT