

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

400 Westminster Street

Providence, Rhode Island 02903

LOCATION: 400 Westminster Street TIME: 10:30 A. M.

4th Floor Conference Room

Providence, Rhode Island

AGENDA

TUESDAY, DECEMBER 18, 2007

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES – November 27, 2007

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

5) REPORT OF THE ADMINISTRATIVE ASSISTANT

6) OLD BUSINESS

7) NEW BUSINESS

(A) Approval of Proposed 2008 Meeting Schedule

8) EXECUTIVE SESSION

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF
PREVIOUS MEETING**

10) OTHER BUSINESS

11) ADJOURNMENT