

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF REGULAR MONTHLY MEETING

March 13, 2012

11:00 A.M.

444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND

The Providence Public Buildings Authority (PPBA) will hold its regular monthly meeting at the above referred to date, time and place.

Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.

This Notice constitutes official public notification of the subject meeting.

**444 WESTMINSTER STREET -- PROVIDENCE, RHODE ISLAND
02903-3215- PHONE (401)351-4300 — FAX (401)315-9533**

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

444 Westminster Street

Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 11:00 A.M.

AGENDA

TUESDAY MARCH 13, 2012

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF MARCH 13, 2012

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) MARCH 2012 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) NEW BUSINESS:

**(A) AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2011 AND RELATED
MANAGEMENT DISCUSSION AND ANALYSIS**

7) EXECUTIVE SESSION

**(A) INSURANCE CLAIM RELATED TO THE ARBITRATION
PROCEEDING**

**INVOLVING THE CLAIM BROUGHT BY AGOSTINI CONSTRUCTION
CO, INC.**

WITH RESPECT TO NATHAN BISHOP MIDDLE SCHOOL.

**(B) EMINENT DOMAIN PROCEEDINGS INVOLVING V. GEORGE
MITOLA, JR. ET**

UX

**8) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF
PREVIOUSLY CLOSED
SESSION**

9) OTHER BUSINESS

10) ADJOURNMENT