

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**“BUILDING PRIDE IN PROVIDENCE”**

## **NOTICE OF REGULAR MONTHLY MEETING**

**April 10, 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 APRIL 10, 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) APRIL 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**

**(B) AUTHORIZATION FOR CHAIRMAN IN THE FIRST INSTANCE, OR  
SECONDARILY, ANY MEMBER TO PROCESS REQUISITIONS  
BETWEEN  
MEETINGS**

**(C) REQUEST FOR PROPOSALS FOR INSURANCE  
ADVISORY/CONSULTING  
SERVICES**

**(D) PROPOSED AMENDMENTS TO POST- ISSUANCE TAX  
COMPLIANCE  
PROCEDURES**

**(E) TRUSTEE'S REPORT CONCERNING GUARANTEED INVESTMENT  
CONTRACTS**

**7) EXECUTIVE SESSION**

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

**UX.**

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

**9) OTHER BUSINESS**

**10) ADJOURNMENT**