

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF MONTHLY MEETING**

**Tuesday October 14, 2014**

**1:00 P.M.**

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

**The Providence Public Buildings Authority (PPBA) will hold a 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) 680-8400 — FAX (401) 680-8492**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor      TIME: 1:00 P.M.**

**Providence, Rhode Island**

**AGENDA**

**TUESDAY OCTOBER 14, 2014**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES:**

**(A) MEETING OF JUNE 26, 2014**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) JULY, AUGUST AND SEPTEMBER, 2014**

**(B) OCTOBER, 2014**

**5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**6) OLD BUSINESS—INSURANCE MATTERS**

**7) NEW BUSINESS**

**(A) AUDITOR'S ENGAGEMENT LETTER**

**(B) REIMBURSEMENT RESOLUTION OF THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY RELATED TO SCHOOLS PROJECTS**

**(C) NEW INCUMBENCY CERTIFICATE REQUESTED BY BANK NEW YORK MELLON, TRUSTEE**

**8) EXECUTIVE SESSION**

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

**10) OTHER BUSINESS**

**11) ADJOURNMENT**