

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Tuesday February 10, 2015

11:00 A.M.

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

The Providence Public Buildings Authority (PPBA) will hold its annual 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: 11:00 A.M.
Providence, Rhode Island

AGENDA

TUESDAY FEBRUARY 10, 2015

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF DECEMBER 5, 2014

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) JANUARY, 2015

(B) FEBRUARY, 2015

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS—INSURANCE MATTERS UPDATE

7) NEW BUSINESS

(A) ANNUAL MEETING—ELECTION OF OFFICERS

(B) COMPLIANCE MONITOR REGARDING EXPENDITURE OF BOND PROCEEDS

(C) ANNUAL AUDIT

8) EXECUTIVE SESSION

(A) EXPENDITURE OF BOND PROCEEDS

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

10) OTHER BUSINESS

11) ADJOURNMENT