

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY AND ANNUAL MEETING

Monday March 16, 2015

11:00 A.M.

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

The Providence Public Buildings Authority (PPBA) will hold a monthly and 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

MONDAY MARCH 16, 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

(C) MARCH, 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

(D) RESOLUTION AUTHORIZING THE ISSUANCE OF PROVIDENCE PUBLIC BUILDINGS AUTHORITY SCHOOL PROJECTS REVENUE BONDS, 2015 SERIES A AND AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENTAL INDENTURE, SCHEDULE NO. 17 TO THE MASTER LEASE AGREEMENT AND OTHER DOCUMENTS AND MATTERS IN CONNECTION THEREWITH

8) EXECUTIVE SESSION

(A) WATERSHED LAND ACQUISITIONS

(B) EXPENDITURE OF BOND PROCEEDS

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

10) OTHER BUSINESS

11) ADJOURNMENT