

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Thursday June 11, 2015

11:00 A.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: 11:00 A.M.
Providence, Rhode Island

AGENDA

THURSDAY JUNE 11, 2015

1) OPEN MEETING/CALL TO ORDER

1A) INTRODUCTION OF NEW MEMBER—JAMES MCLOUGHLIN

2) REVIEW MINUTES:

(A) MEETING OF MAY 12, 2015

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) JUNE, 2015

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS

(A) INSURANCE MATTERS UPDATE

(B) 2015 BOND REFUNDING UPDATE

7) NEW BUSINESS

(A) BOOKKEEPING SERVICES REVIEW

(B) INSURANCE RENEWAL PROPOSALS

8) EXECUTIVE SESSION

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

10) OTHER BUSINESS

11) ADJOURNMENT