

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF SPECIAL MEETING

Monday December 28, 2015

11:00 A.M.

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

The Providence Public Buildings Authority (PPBA) will hold a special 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 DECEMBER 28, 2015

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF DECEMBER 8, 2015

3) APPROVAL OF MINUTES

4) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

5) OLD BUSINESS

(A) AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015

6) NEW BUSINESS

(A) CONSIDERATION OF THE REQUEST OF THE CITY OF PROVIDENCE AND RELATED VOTE AUTHORIZING THE REALLOCATION AND APPLICATION OF UNSPENT PROCEEDS OF 2011 SERIES A BONDS

7) OTHER BUSINESS

8) ADJOURNMENT