



FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 20, 2009- 10:30 A.M.

NARRAGANSETT BAY COMMISSION

*Corporate Office Building
One Service Road
Providence, RI 02905*

A G E N D A

1. Call to Order
2. Approval of Minutes: - None
3. Items for Action:
 - A. Review of Monthly Financial Statements and Expenditures
 - B. Consideration of Purchase Requisitions
 - C. Consideration of Personnel Actions
 - D. **Review and Approval of Resolution 2009:14**, Amending and Restating Resolution Nos. 208:37 and 2009:08 Adopted on December 17, 2008 and April 21, 2009, Respectively, Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$55,000,000 from the Rhode Island Clean Water Finance Agency and Authorizing the Commission to Issue an Amount Not to Exceed \$55,000,000 in Revenue Bonds
 - E. **Review and Approval of Resolution 2009:15**, Approval of Parity for Union and Non-Union Employees and the Funding of the Two Additional Lab Technician Positions as Requested in the Narragansett Bay Commission's Current General Rate Filing with the Public Utilities Commission.
4. Other Business
5. Adjournment

A handwritten signature in black ink, appearing to read "Raymond J. Marshall".

Raymond J. Marshall, Secretary

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.