

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

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Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**FINANCE COMMITTEE MEETING**

**TUESDAY, MARCH 6, 2012 – 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: - **December 20, 2011 Joint LRP-Finance Committee**
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 2012:07**; Authorization to Change the Provider Trustee Services
4. Adjournment

*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.