

TIMES2 Incorporated Board of Directors

50 Fillmore Street

Providence, RI 02908

401-272-5094

Tuesday, December 9, 2014

Meeting Agenda

A. Convene Meeting at 4:30 PM

B. Approve Agenda

C. Approve Minutes

D. Presentation of Audit by Kahn, Litwin, Renza & Co., Ltd.

E. Reports

a. From Executive Director

b. From Secondary Dean (Katherine Maloney)

c. From Elementary Dean (Glenn Piros)

d. Finance Committee (Mark Cousineau)

i. Need for New Investment Institution due to Merrill Lynch's decision to no longer provide investment services to public entities.

ii. Approval of change in signatories for various bank accounts, as indicated in Resolution. (Action Item)

iii. Property Inquiry (regarding our lot at Fillmore and Douglas)

e. Other

F. Consent Agenda (Action)

a. Budget adjustments/review

G. Old business

- a. Approval of Board resignations: Accept resignations of Ed Givens and Don Stanford. (Action Item)**
- b. Board development: discussion**

H. Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) - sessions pertaining to collective bargaining or litigation: (NOTE: Attorney Matt Plain will be present)

- a. Legal advice concerning impact of governance structure options on collective bargaining, and reasonably anticipated litigation related to governance structure options.**
- b. Legal advice concerning proposed settlement of claims by Times² employee**
- c. Conclude Executive Session and Reconvene Open Session**

I. Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).

J. Discussion/vote regarding proposed settlement of claims by Times² employee

K. Adjourn