

NOTICE OF MEETING

RI CLEAN WATER FINANCE AGENCY BOARD OF DIRECTORS MEETING MONDAY, JUNE 23, 2008 AGENDA

PLACE: 235 Promenade Street, Suite 119
Providence, RI 02908

TIME: 3:30 p.m.

OLD BUSINESS:

- 1) Review and consideration of the May 19, 2008 Board Meeting Minutes.

NEW BUSINESS:

- 2) Review and consideration of the Agency's May, 2008 Financial Statements.
- 3) Review and consideration of the Agency's Operating, Clean Water, Drinking Water and RI Water Pollution Control Budgets.
- 4) Review and consideration of extension of Agency lease with The Foundry.
- 5) Discussion regarding RFQ for FY2008 Annual Report.
- 6) Expenses.
- 7) Closed session-Executive Director's Evaluation.
- 8) Next regularly scheduled meeting date, July 21, 2008.

235 Promenade Street is accessible to the handicapped. Persons requesting interpreter services for the hearing impaired must notify the RI Clean Water Finance Agency at (401) 453-4430 at least 48 hours in advance of the meeting date. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 as amended. The telecommunication Device for the Deaf (TDD) number VIA TTY Relay is 1-800-745-5555.

Any questions regarding this meeting may be directed to Marcelina Jackson, Administrative Assistant @ (401) 453-4430 X19.