

NOTICE OF MEETING

RI CLEAN WATER FINANCE AGENCY BOARD OF DIRECTORS MEETING MONDAY, JUNE 22, 2015 AGENDA (FOR DECISION)

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

TIME: 3:30 p.m.

OLD BUSINESS:

- 1) Review and consideration of the May 11, 2015 Board Meeting Minutes.

NEW BUSINESS:

- 2) Review and consideration of the Agency's April, 2015 and May, 2015 Financial Statements.
- 3) Review and consideration of a loan to the Providence Water Supply Board in an amount up to \$30,000,000 out of the Drinking Water SRF.
- 4) Review and consideration of advisor for IT request for proposal.
- 5) Review and consideration of the Agency's FY16 Operating Budget.
- 6) Legislative Update.
- 7) Expenses.
- 8) Next regularly scheduled meeting date, July 20, 2015.

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 X119.