



Financing Facilities for a Better Future

NOTICE OF BOARD MEETING

The Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **Wednesday, January 9, 2019 at 5:30 p.m.**, at the Corporation's office located at 55 Dorrance Street, Suite 300, Providence, RI 02903. 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 (2007 Reenactment) as amended.

The meeting is called for the following purposes:

I. PUBLIC SESSION:

1. To approve the Public Session Minutes of the meeting held on December 13, 2018*;
2. Chairman's Comments;
3. To review the Outstanding Action Items;
4. To review the Executive Director's Report;
 - a. To consider and approve service agreements for the engagement of professional services pertaining to the Corporation's legislative issues*;
5. To review the Corporation Financials;
6. To review the Financial Advisor's Report;
 - a. South County Hospital, Series 2018;
 - b. Meeting Street School, Series 2018;
7. To accept an Application from the Blackstone Valley Prep Charter School and appoint Bond Counsel and a Financial Advisor*;
8. To grant Preliminary Approval for the City of Cranston, Series 2019 bond issue*;

II. EXECUTIVE SESSION: (The following announcement to be made in public session):

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (1) (pertaining to personnel matters) of Rhode Island General Laws § 42-46-5(a). The Chairman will entertain a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To consider and approve final payment to the former executive director of the Corporation*
2. Vote to Seal Executive Minutes*

III. RETURN TO PUBLIC SESSION: (motion and recorded vote)

1. Disclosure of votes taken during executive session.
2. To consider any other business to come properly before the Board.

The Corporation's office is accessible to the handicapped. Those persons requiring interpretive services for the hearing impaired are requested to contact the Corporation at least forty-eight (48) hours in advance of the meeting at (401) 831-3770.

*Indicates vote is needed