



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 **Tuesday, January 9, 2018 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:

1. To approve the Public Session Minutes of the meeting held on December 14, 2017*;
2. Chairman's Comments;
3. To review the Outstanding Action Items;
4. To review the Executive Director's Report;
5. To review the Financial Advisor's Report;
6. To grant Preliminary Approval to the Town of Scituate, Series 2018*;
7. To consider the adoption of a revised Mission Statement for the Corporation*;
8. To authorize the issuance of a Request for Proposals for an Executive Search Firm and to consider the appointment of a subcommittee for the selection of a firm*;
9. 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.