



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 **Thursday, September 14, 2017 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 August 17, 2017*;
2. To review the Outstanding Action Items;
3. To review the Executive Director's Report;
4. To review the Financial Advisor's Report;
5. To consider the adoption of the Corporation's Audited Financial Statements for fiscal year 2017*;
6. To accept an amended application from the Board of Education for the Series 2017 bond issue*;
 - A. To grant Final Approval and adopt an Authorizing Resolution for the Board of Education, Series 2017 bond issue*;
7. To grant Final Approval and adopt an Authorizing Resolution for the Portsmouth Abbey School, Series 2017 bond issue*;
8. 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