



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, May 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 April 11, 2018*;
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 accept an Application from the Compass School and appoint Bond Counsel and a Financial Advisor*;
7. To grant Final Approval and adopt an Authorizing Resolution for the City of Pawtucket, Series 2018 bond issue*;
8. To review and consider grant proposals*;
9. Discussion and review of the bond issue approval process;
10. 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