



*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 **December 11, 2019** at **4:30 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 special meeting held on November 12, 2019\*;
2. To approve the Executive Session Minutes of the special meeting held on November 12, 2019 and vote to keep them confidential\*;
3. To approve the Public Session Minutes of the regular meeting held on November 13, 2019\*;
4. Chairman's Comments;
5. To review the Outstanding Action Items;
6. To review the Executive Director's Report;
7. To review the Corporation Financials;
8. To adopt a meeting schedule for calendar year 2020\*;
9. To review the Financial Advisor's Report;
  - a. Roger Williams University, Series 2019
  - b. Bryant University, Series 2019
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