



Financing Facilities for a Better Future

NOTICE OF BOARD MEETING

The Annual Meeting and the Regular Meeting of the Board of Directors of the Rhode Island Health and Educational Building Corporation will be held on **July 19, 2023**, at **4:00 p.m.** The meeting will be held at the Corporation's office located at 33 Broad Street, Suite 200, Providence, RI 02903.

Members of the public may attend the meeting in-person or via online videoconferencing. To access the meeting by video conference, please click on the Teams meeting link below, or dial in using the below information:

<https://us06web.zoom.us/j/86312549410?pwd=eXFLNmpFNjVqK2tyL0lXNnI1Yk1NQOT09>

Meeting ID: 863 1254 9410

Passcode: 647541

One tap mobile

+13092053325,,86312549410#,,, *647541# US

+13126266799,,86312549410#,,, *647541# US (Chicago)

- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free

Meeting ID: 863 1254 9410

Passcode: 647541

If technical assistance is needed, please contact Dina Munroe at (401) 261-4317.

The meeting is called for the following purposes:

1. To approve the Public Session Minutes of the regular board meeting held on June 21, 2023*;
2. To grant final approval of the City of Warwick Bonds, Series 2023*;
3. To adopt an authorizing resolution for the City of Warwick Bonds, Series 2023*;

4. To approve a charitable organization or organizations to receive Board members' waived compensation*;
5. To elect officers of the Corporation*;
6. To conduct the annual review of and adopt the revised version of the Corporation's Investment Policies*;
7. To review the Corporation's Financials;
8. To review the Executive Director's Report and Outstanding Action Items:
 - a. To discuss legislative matters;
 - b. Report on financing applications received and bond counsel selected;
 - c. Report on vendors;
 - d. Report on special projects;
 - e. Staff news;
 - f. Outstanding action items
 - i. Salary comparables for staff of quasi state agencies;
 - ii. Show last month's money market account balances in the CFO report;
9. To present a pricing report for the Town of Cumberland Bond Issue, Series 2023A;
10. Motion and vote to adjourn*.

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 or may be needed.