



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 **April 22, 2026, 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.

A portion of the meeting may be held in Executive Session to consider and take appropriate action on such matters as permitted by Rhode Island General Laws §42-46-5(a) subsections (1) (discussions of job performance); (2) (pertaining to collective bargaining or litigation) (5) lease of real property for public purposes; or (8) investment of public funds. The Chairperson may entertain a motion to convene to Executive Session.

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 meeting link below, or dial in using the below information:

<https://us06web.zoom.us/j/89644068863?pwd=MNZtXGXGBWbDIaan8RoM3Y8nLWLXPc.1>

Meeting ID: 896 4406 8863

Passcode: 086495

One tap mobile

+13092053325,,89644068863#,,,,*086495# US

+13126266799,,89644068863#,,,,*086495# US (Chicago)

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

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 March 18, 2026*;
2. To grant preliminary approval to The Wolf School Bond Issue, Series 2026*;

3. To approve the extension of the lease for office space*;
4. To review and accept the Corporation's Financials*;
5. To review the Executive Director's Report and Outstanding Action Items;
6. 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.