



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 **June 17, 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/87610224218?pwd=YaUuOLJxXu2XOwMgJDu0odists7cps.1>

Meeting ID: 876 1022 4218

Passcode: 802767

One tap mobile

+12678310333,,87610224218#,,,,*802767# US (Philadelphia)
+13017158592,,87610224218#,,,,*802767# US (Washington DC)

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

Online video conferencing access is not guaranteed. 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 May 27, 2026*;

2. To approve the sealed Executive Session Minutes of the regular board meeting held on May 27, 2026*;
3. To grant final approval for The Wolf School Bond Issue, Series 2026*;
 - a. Accept the final approval memorandum;
 - b. Adopt the authorizing resolution.
4. To grant preliminary approval to the New England Institute of Technology Bond Issue, Series 2026*;
5. To grant preliminary approval to Excel Academy Rhode Island Bond Issue, Series 2026*;
6. To grant preliminary approval to The City of Cranston School Financing Program Bond Issue, Series 2026*;
7. To grant preliminary approval to the Madrone - South County Hospital EaaS I, LLC Bond Issue, Series 2026*;
8. To consider a Resolution Authorizing the Amendment of certain terms of the \$27,000,000 Educational Institution Revenue Bonds (Moses Brown School Issue – Series 2016) and Other Related Matters and Documents*;
9. To consider adoption of a Delegation Resolution*;
10. To review and adopt the proposed Corporation budget for Fiscal Year 2027, including board designations of reserves*;
11. To approve a charitable organization or organizations to receive Board members' waived statutory stipend*;
12. To review and accept the Corporation's Financials*;
13. To review the Executive Director's Report and Outstanding Action Items;

EXECUTIVE SESSION:

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)(1) (discussions of job performance); (2) (pertaining to collective bargaining or litigation), (5) lease of real property for public purposes; or (7) investment of public funds. The Chairperson may entertain a motion to convene to Executive Session.

An affirmative vote of a majority of the members is required to go into executive session.

14. To act on matters relating to an office lease/sublease for Corporation Office space including approval of new lease or extension*;

RETURN TO PUBLIC SESSION:

15. Disclosure of Any Votes Taken In Executive Session;
16. Motion to Seal the Executive Session Minutes*;
17. 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.