

Public Finance Management Board

June 30, 2016

10:30 a.m.



Rhode Island State House, Room 205

Public Finance Management Board

Notice of Meeting

The next meeting of the Public Finance Management Board has been scheduled for Thursday, June 30, 2016 at 10:30 a.m. in Room 205, on the second floor of the State House, Providence, Rhode Island.

Agenda

1. Call to Order
2. Membership Roll Call
3. Chairman's Comments
4. Approval of Minutes of Meeting held February 4, 2016*
5. Legislative Update
 - FY 2017, Article 2 as amended: Relating to Public Finance Management Board
 - Enacted FY 2017 Capital Development Program (November 2016 Referenda)
6. Debt Management Software Demonstration
7. Review and discussion of proposed PFMB regulation changes*
8. Discussion of State debt management affordability study *
 - Presentation from PRAG (Janet Lee and Tom Huestis)
9. New Request for Approval*
 - Rhode Island Infrastructure Bank –
Qualified Energy Conservation Bond volume cap: \$10,901,000
10. Discussion of meeting schedule*
11. Other Business

* Board Members will be asked to vote on this item

Posted on Monday, June 27, 2016

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter please contact Amanda Lucas at (401) 462-7649 at least 24 hours in advance of the scheduled meeting.