Public Finance Management Board

February 2, 2017

9:00 a.m.



50 Service Avenue, 2nd floor Warwick

Public Finance Management Board

Notice of Meeting

The next meeting of the Public Finance Management Board has been scheduled for Thursday, February 2, 2017 at 9:00 a.m., in the large conference room located at 50 Service Avenue, Second Floor, Warwick, Rhode Island.

<u>Agenda</u>

- 1. Call to Order
- 2. Approval of Minutes of Meeting held December 12, 2016*
- 3. Debt Affordability Study Update:
 - Presentation by Janet Lee and Thomas Huestis of Public Resources Advisory Group (PRAG Advisors) regarding Phases I, II & III of the Debt Affordability Study
- 4. Volume Cap Presentation Gene Bernardo, Frank Quinn
- 5. Dashboard of Proposed Issuer Information Frank Quinn
- 6. Chairman's Report
- 7. Adjourn*
 - * Board Members will be asked to vote on this item

Posted on January 27th, 2017

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter please contact Tiffany Kaschel at (401) 462-7699 at least 24 hours in advance of the scheduled meeting.