

MINUTES OF THE
STATE PROPERTIES COMMITTEE
SPECIAL MEETING

A special meeting of the State Properties Committee was convened on Thursday, January 23, 2014 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence Rhode Island in accordance with the public notice issued on January 17, 2014.

Chairman Renaud called the roll. Members of the Committee in attendance were as follows:

- Ronald Renaud, Chairman (RIDOA) - present
- Richard Woolley, Esquire (RIAG) - present
- Robert Griffith, (RIDOA) - present
- Christopher Feisthamel, General Treasurer - present

Chairman Renaud noted that a quorum of members were present to conduct business.

Old Business:

Approval of the State Properties Committee Meeting Minutes from the meetings held on May 21, 2013 and July 2, 2013.

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve.

On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn at 10:05 a.m.

The next meeting of the State Properties Committee shall be convened on Tuesday, January 28, 2014 at 10:00 a.m.

Janice M. Luther

Janice M. Luther in her capacity as Assistant to Mr. Renaud