

AGENDA

RHODE ISLAND RESOURCE RECOVERY CORPORATION

BUSINESS MEETING NOTICE

April 29, 2005

3:00 p.m.

65 Shun Pike

Johnston, RI 02919

1. Call to Order

2. Minutes of Previous Meeting

3. Set Next Meeting

4. Contracts Renewals

a) Welding Supplies – Dennis aRusso

b) Caterpillar Parts and Service – Dennis aRusso

c) Equipment Rental – Dennis aRusso

d) Off-Road Diesel Fuel – Dennis aRusso

e) Audit and Accounting Services – Joseph Judge

5. Contract Increase

a) Recovermat Facility – Bill Anderson

b) Owner Directed Change Order OUI Cap – Bill Anderson

Closeout

a) Closeout for New Recovermat Facility – Bill Anderson

6. Other Business

a) Closeout for Shun Pike Reconstruction – Bill Anderson

7. Recycling & Reuse Grant & Sponsorship Requests – John Trevor

8. Executive Session

(a) (1) Personnel

(a) (2) Litigation

(a) (5) Acquisition or Disposition of Real Property

(a) (6) Prospective Business Interested in Locating in Rhode Island