



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD CORPORATE- MEETING #348

Friday, November 16, 2012
10:00 AM

RI Department of Administration
One Capitol Hill, Providence RI
Conference Room B, 2nd Floor

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. For Approval: WRBC Meeting #347, September 21, 2012 (*enclosure 4*)
- 3. ITEMS FOR DISCUSSION AND ACTION**
 - a. For Acceptance: Water Resources Board Corporate (A Component Unit of the State of Rhode Island) Audited Financial statements for the Fiscal Years Ended June 30, 2012 and 2011 (*enclosure 5*)
- 4. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**
- 5. ADJOURNMENT** (*return to Board*)

November 9, 2012
Date

Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.