

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial Facilities Corporation (the "Corporation") Board of Directors will be held at the offices of the Corporation located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **THURSDAY, October 25, 2012**, beginning at 9:00 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 9:00 a.m. on **TUESDAY, OCTOBER 23, 2012** at the offices of the Rhode Island Industrial Facilities Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Sean W. Esten
Secretary

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: October 19, 2012

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Agenda

Rhode Island Industrial Facilities Corporation
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Thursday, October 25, 2012 at 9:00 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To consider adoption of the Public Session Minutes of the Meeting of the Board of Directors held on August 23, 2012.
2. To review internally prepared financial statements for the period ended September 30, 2012.
3. Approval of the Corporation's Budget for Fiscal Year 2014.

4. Approval of the Regular Meeting Schedule of the Corporation for 2013.

5. To discuss such other business as may properly come before the Board.

II. EXECUTIVE SESSION: (The following announcement is to be made in the public session):

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To discuss such other business as may properly come before the Board.

III. RETURN TO PUBLIC SESSION:

Disclosure of votes, if any, taken during Executive Session.

Call to Adjournment: The Chairman

NOTE: The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online