

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 **Friday, January 23, 2015**, beginning at 10:00 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 10:00 a.m. on **Wednesday, January 21, 2015** 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.

Stacy Farrell
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: January 20, 2015

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Agenda

Rhode Island Industrial Facilities Corporation
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, January 23, 2015 at 10:00 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve the Public and Executive Session Minutes of the Meeting of the Board of Directors held on October 23, 2014.
2. To consider maintaining the Minutes of the Executive Session portions of the above Minutes as Confidential.

3. To review and accept the internally prepared financial statements for the period ended December 31, 2014.
4. Review and discuss compliance relating to new Quasi Public Corporations Accountability and Transparency Act effective January 1, 2015.
5. Review and discuss staff evaluations relating to legal services proposals for the Corporation and vote authorizing staff to schedule interviews with legal services candidates, based on scoring, in order to present formal recommendation for approval at the next regularly scheduled meeting of the Corporation.

Call to Adjournment: The Chairman

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