

MEETING NOTICE

DATE: September 17, 2013

TIME: 1:30 P.M.

**PLACE: 1511 Pontiac Ave., Bldg 68
Conference Room 68-1**

CANCELLED

**THE NEXT SCHEDULED MEETING IS OCTOBER 15, 2013
(October 22, 2013 date was incorrect on previous notice filed.)**

THIS MEETING, WHICH HAD PREVIOUSLY BEEN POSTED ON THE BOARD'S ANNUAL AGENDA, HAS BEEN CANCELLED. A FORMAL NOTICE COMPLYING WITH ALL LEGAL REQUIREMENTS WILL BE POSTED AT LEAST 72 HOURS IN ADVANCE OF SUCH MEETING

Posted on August 21, 2013 at Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b). Business not included in this notice may be considered with consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.