

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**FINANCE AND AUDIT COMMITTEE**

**WEDNESDAY, JANUARY 21, 2015 AT 1:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**1. Approval of the Minutes of the Finance and Audit Committee Meeting of June 18, 2014.**

**2. Discussion Items:**

**(a) Review Finance and Audit Committee's responsibilities under Quasi-Public Corporations Accountability and Transparency Act.**

**3. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

**(a) Discussion Related to Personnel (One issue Related to Job Performance) - R.I.G.L. § 42-46-5(a)(1); and**

**(b) Motion to Return to Open Session.**

**4. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on January 21, 2015.**

**(b) Report on Actions taken in Executive Session.**

**5. Future Meetings:**

**The next meeting will be announced.**

**6. Adjournment.**

**Date Posted: January 16, 2015**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHERRI ANN PENTA AT**

**691-2279 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN  
ADVANCE OF THE MEETING.**