

## **Revised Agenda**

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**Small Business Loan Fund Corporation**

**One West Exchange Street, 5th Floor, Providence, Rhode Island**

**Thursday, October 27, 2005, at 9:30 a.m.**

**Call to Order: The Chairman**

#### **I. PUBLIC SESSION:**

- 1. To consider Adoption of the Minutes of the Meeting of the Board of Directors held on September 22, 2005 and the Special Meeting held on October 24, 2005.**
- 2. Report of Cash Position as of September 30, 2005.**
- 3. Report of Portfolio Activity and Watch List as of September 30, 2005.**

**4. Proposed Meeting Schedule for the Calendar Year 2006**

**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. Loan requests for consideration:**

**A. Voyco Products, Incorporated – Application dated August 8, 2005**

**B. Aeroserve Express, Inc. & Jetset Express, Inc. – Application dated October 3, 2005**

**III. RETURN TO PUBLIC SESSION: (motion and recorded vote)**

**1. Disclosure of votes taken during executive session.**

**Call to Adjournment: The Chairman**

**NOTE: Meeting place accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 222-2601, 48 hours in advance of the meeting date.**

**POST: Rhode Island Economic Development Corporation  
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