

SMALL BUSINESS LOAN FUND CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Small Business Loan Fund 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 02908 on **Thursday, August 22, 2013** beginning at 9:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 9:30 a.m. on Tuesday, August 20, 2013 at the offices of the Small Business Loan Fund Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 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: August 19, 2013

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Agenda

Small Business Loan Fund Corporation
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Thursday, August 22, 2013 at 9:30 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To consider Adoption of the Public and Executive Session Minutes of the Meeting of the Board of Directors held on July 25, 2013.
2. To consider maintaining the Minutes of the Executive Session portions of the above Minutes as Confidential.
3. Report of Cash Position as of July 31, 2013.
4. Delinquency Loan Report as of August 19, 2013.
5. To Discuss Marketing for the Program.
6. Loan Loss Reserve Allocation for Fiscal Year 2014
7. 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. Delinquent Loan Review (Including any legal action taken)
2. Substantiation for Loan Loss Reserve Allocation Fiscal Year 2014
3. Schulz Boat- Request for additional funds for a total loan of \$300,000.
4. Bucket Brewery- Request for \$25,000 loan
5. Olneyville Housing Authority- Request for \$700,000 Brownsfield loan
6. National Marker Company- Request for collateral subordination
7. Pilgrim Screw- Request for collateral subordination
8. Atlantic Footcare- Request for collateral subordination
9. Declined loan requests
10. Discussion of Draft SSBCI Compliance Assessment
11. Other Business

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

1. Disclosure of votes taken during executive session.

Call to Adjournment: The Chairman

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