

**MINORITY BUSINESS ENTERPRISE
CERTIFICATION REVIEW COMMITTEE
AGENDA**

September 11, 2007

A meeting of the Certification Review Committee will be held at the Rhode Island Department of Administration, Powers Building, One Capitol Hill, Providence, RI 02908, in the Executive Dining Room Conference Room located on the ground floor, on Tuesday, September 11, 2007 at 1:00 p.m. The agenda is as follows:

1. Review Minutes of the August 15, 2007 meeting.

2. Executive Session:

For each of the items in the below posted Executive Session Agenda, the CRC will seek to convene into executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), R.I. Gen. Laws § 42-46-5(a)(2) and R.I. Gen. Laws § 42-26-5(a)(4):

a. Executive Session Agenda:

Hearings:

1. King Philip Corporation WBE/DBE RI

3. Old / New Business:

4. Adjournment

This location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Certification Review Committee at 574-8670 forty-eight (48) hours in advance of this meeting.