

Rhode Island Department of Administration

NOTICE

A Meeting of the Department of Administration DEPCO Asset Review Committee consisting of the State Tax Administrator, State Budget Officer and the State Controller in the Department of Administration of the State of Rhode Island has been scheduled for Thursday, February 17, 2005 at 2:00 p.m. at the Department of Administration, One Capitol Hill, Ground Floor, Training Room B, Providence, RI.

AGENDA

1. Review and consideration of a settlement proposal in the matter of: State of Rhode Island ("State"), as Successor to Rhode Island Depositors Economic Protection Corporation ("DEPCO") v. James Procaccianti ("Procaccianti") and the Estate of Armand Procaccianti, P.C. No. 94-2635 (the "Litigation").

If communication assistance is required, please contact Sue McCarthy at 222-6300 at least 24 hours in advance.

Notice Posted on February 15, 2005