

**QUONSET DEVELOPMENT CORPORATION
PUBLIC NOTICE OF COMMITTEE MEETING**

A meeting of the Audit-Finance Committee of the Quonset Development Corporation will be held at its offices located at 95 Cripe Street, North Kingstown, Rhode Island, on Monday, September 17, 2012, beginning at 4:00 p.m., for the following purposes:

I. Audit-Finance Committee:

1) To approve the minutes of the meeting held on September 19, 2011 (copies of which have been distributed to Committee members prior to the Meeting).

2) Review FY 2014 Operating Budget.

3) Acceptance of the FY 2012 Audited Financials.

II. Executive Session:

(The following announcement may be made in the public session):

The Chairman may announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (litigation), subsection

(5) (acquisition or lease of real estate 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.

III. Public Session:

Vote to Adjourn.

This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance to the meeting and shall be posted no later than 12:00 p.m. on Thursday, September 13, 2012 at the Office of the Quonset Development Corporation.

**E. Jerome Batty
Secretary**

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Quonset Development Corporation at 295-0044 forty-eight (48) hours in advance of the meeting.