

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
Access to Capital Subcommittee
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors Access to Capital Subcommittee will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **TUESDAY, NOVEMBER 15, 2011**, beginning at **8:30 a.m.**, for the following purposes:

PUBLIC SESSION

1. To review meeting minutes from the October 20, 2011 subcommittee meeting.
2. For discussion regarding the Job Creation Guaranty Program review criteria.
3. For update on SSBCI funding status.
4. For discussion of Job Creation Guaranty Program application pipeline.

EXECUTIVE SESSION

5. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsection (6) (location of prospective businesses in Rhode Island) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

PUBLIC SESSION

6. Announcement of votes taken, if any, during Executive Session.

This notice shall be posted no later than 8:30 a.m. on Friday, November 11, 2011, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's Office.

David M. Gilden
Secretary

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: November 10, 2011