

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 **THURSDAY, APRIL 19, 2012**, beginning at **8:30 a.m.**, for the following purposes:

PUBLIC SESSION

1. For review the Public Session minutes of the subcommittee meeting held on March 15, 2012.
2. For presentation and status update from Slater Technology Fund regarding State Small Business Credit Initiative projects.
3. For an update on and overview of the RIEDC finance programs.
4. Discussion and consideration of marketing of the RIEDC finance programs.
5. For consideration of a Job Creation Guaranty Program application.

EXECUTIVE SESSION

6. If necessary, to consider and act upon such matters in item 5 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 subsections (6) (location of prospective businesses in Rhode Island) or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

PUBLIC SESSION

7. For discussion of Board of Directors meeting and subcommittee meeting action items.

This notice shall be posted no later than 8:30 a.m. on Tuesday, April 17, 2012, 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: April 16, 2012