

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, OCTOBER 22, 2012**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider and approve the Public and Executive (Confidential) Session Minutes for the meeting held on September 24, 2012.*
2. To consider and approve the Public and Executive (Confidential) Session Minutes for the meeting held on September 28, 2012.*
3. To consider, as may be appropriate, matters covered in the Executive Director's report.
4. To consider and approve the Rhode Island Economic Development Corporation audit conducted by Braver, PC.
5. To determine whether Alexion Pharmaceuticals, Inc. qualifies for incentives pursuant to the Rhode Island Jobs Development Act
6. To discuss and consider for approval litigation and related matters in connection with 38 Studios, LLC.**

* Board members may seek to convene in Executive Session to approve minutes previously sealed.

** Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws §§ 42-46-5(a)(2) or (4) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on THURSDAY, OCTOBER 18, 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.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

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.

October 18, 2012