

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 28, 2013**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public and Executive (Confidential) Session Minutes for the meeting held on September 23, 2013.
 2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
 3. To introduce the annual audit of the Rhode Island Economic Development Corporation completed by Lefkowitz, Garfinkel, Champi & DeRienzo, for review and approval at the November meeting.
 4. To consider for approval authorization to execute a contract for Client Relationship Management (CRM) services with Salesforce.com and Buan Consulting for an amount not to exceed \$85,000.00.
 5. To consider for approval the following Renewable Energy Fund matters:
 - a. A grant to Belcourt of Newport in the amount of \$18,504.79;
 - b. A grant to Pawtucket Financial Corporation in the amount of \$22,500.00; and
 - c. A grant to Apex Warwick in the amount of \$22,500.00.
 6. To consider matters in relation to the litigation pending before the Providence Superior Court known as Rhode Island Economic Development Corporation v. Wells Fargo Securities, LLC, *et al.**
- * Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on Thursday October 24, 2013, 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.

Dated: October 24, 2013