

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, September 22, 2014**, beginning at **5:00 p.m.** for the following purposes:

PUBLIC SESSION

1. To consider for approval the Public Session Minutes for the meetings held on August 25, 2014 and September 3, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To receive a status update regarding the Rhode Island Airport Corporation.
4. To receive a status update regarding RhodeMap RI.
5. To consider for approval the annual audit of the Rhode Island Commerce Corporation completed by Lefkowitz, Garfinkel, Champi & DeRienzo.
6. To consider for approval a technology services contract.
7. To consider for approval an investment in the Slater Technology Fund for an Early Stage Renewable Energy Fund.
8. To consider for approval a consultant agreement for project management services.
9. To discuss the renewal of a lease for an existing tenant of the Rhode Island Commerce Corporation.
10. To consider for approval the Executive Session Minutes for the meeting held on August 25, 2014 and September 3, 2014.*
11. To consider the investment of public funds in relation to The Corporate Marketplace, Inc.**

* 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)(7) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on Thursday September 18, 2014, at the Office of the Rhode Island Commerce 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 Commerce 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: September 18, 2014