

**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, October 26, 2015**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Public Session minutes for the meeting held September 30, 2015.
2. To consider for preliminary approval the issuance of bonds for the Pawtucket YMCA.
3. To consider for approval the annual budget of the Corporation.
4. To consider for approval rules for the Wavemaker Fellowship Program and the First Wave Closing Fund.
5. To consider for approval the creation of certain committees of the Board.
6. To consider for approval the engagement of Longwoods International.
7. To consider for approval a change in the amount of funding in relation to services provided by HR&A Advisors Inc., and Conventions Sports & Leisure International.

This notice shall be posted no later than 5:00 p.m. on Thursday, October 22, 2015, 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: October 22, 2015