RHODE ISLAND COMMERCE CORPORATION PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation ("Corporation") will be held on <u>January 24, 2022</u> beginning at <u>4:30 p.m.</u> via Zoom. Public access to the meeting is available as provided below:

Public access link: https://us06web.zoom.us/j/82775370161

One tap mobile: +16468769923,,82775370161# or +13126266799,,82775370161#

Telephone:

+1 646 876 9923 or +1 312 626 6799 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 827 7537 0161

If technical assistance is needed, contact the Corporation at 401-278-9100.

The meeting will be held for the following purposes:

- 1. To consider for approval meeting minutes.
- 2. Update on the State budget.
- 3. Update on broadband investments and efforts.
- 4. To consider approval of the Corporation's annual budget.
- 5. To consider the utilization of the Corporation's incentive programs for the investment of public funds.*

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider the investment of public funds in regards to this Agenda item.

This notice shall be posted at the office of the Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Savage Law Partners, 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: January 20, 2022.