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>March 4, 2022</u> beginning at <u>4:00 p.m.</u> via Zoom. Public access to the meeting is available as provided below:

Public access link: https://us06web.zoom.us/j/82059631196

Webinar ID: 820 5963 1196

Telephone access: +13126266799,,82059631196# or +16468769923,,82059631196#

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. To consider the delegation of authority to staff to enter into subawards and/or retain vendors for the RI Rebounds Initiative.
- 3. To consider the retention of media buying, tourism advertising, and public relations vendors.
- 4. 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 Executive Office of Commerce, 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: March 2, 2022.