

**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 **March 25, 2024** beginning at **5:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, RI 02908. The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider approval of the CPF Broadband Infrastructure Projects Program.
3. To consider the selection of a consultant for a State-wide community development finance institution.
4. To consider the selection of a vendor to provide inspection services in relation to Renewable Energy Fund projects.
5. To consider for approval Innovation Vouchers (see Exhibit 1, which follows, for additional detail).\*
6. To receive an update on the Ocean Tech Hub.

\*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: March 21, 2024.

Exhibit 1

Agenda item 5:

<u>Applicant</u>	<u>Amount</u>
Audience, Inc.	\$75,000
US Extruders, Inc.	\$75,000