MEETING NOTICE RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation ("Corporation") will be held on <u>February 19, 2021</u> at <u>2:00 p.m.</u> via telephone conference. Public access to the meeting is available as provided below:

Telephone Access: 1-877-820-7829 Access code: 249-144-8489

If technical assistance is needed, contact Michael Walker at 401-278-9105.

The meeting will be held for the following purposes:

- 1. To consider for approval meeting minutes.
- 2. To consider the application of Infosys Limited for incentives under the Qualified Jobs Incentive Tax Credit program.*
- 3. To consider for approval funding in relation to the P-Tech program.
- 4. To consider a partnership with the Rhode Island Foundation relative to the minority business accelerator.
- 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 regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: February 17, 2021.