

QUONSET DEVELOPMENT CORPORATION
PUBLIC NOTICE OF COMMITTEE MEETING

A meeting of the Governance Committee of the Quonset Development Corporation will be held at its offices located at 30 Enterprise Drive, North Kingstown, Rhode Island, on MONDAY, DECEMBER 11, 2006, beginning at 4:00 p.m., for the following purposes:

I. Governance Committee:

1. To approve minutes of meeting held on September 18, 2006 (copies of which have been distributed to Committee members prior to the meeting).
2. Review of Board Executive Session Minutes.
3. Review of proposed Ethics handouts to Full Board.

II. Executive Session:

(The following announcement may be made in the public session):

The Chairman may announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (litigation), subsection (5) (acquisition or lease of real estate for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

III. Public Session:

Vote to Adjourn.

This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance to the meeting and shall be posted no later than 4:00 p.m. on Friday, December 8, 2006, at the Office of the Quonset Development Corporation.

E. Jerome Batty
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Quonset Development Corporation at 295-0044 forty-eight (48) hours in advance of the meeting.