

RHODE ISLAND INFRASTRUCTURE Bank SCHEDULE OF REGULAR BOARD MEETINGS

Board Meetings are held on the **third** Monday of the month. In the case of a Holiday on the third Monday, the meeting will be held on the fourth Monday. (All meetings will be held @ 235 Promenade Street, Suite 119, unless so posted)

2016

January 25, 2016 @ 3:00 pm

February 22, 2016 @ 3:00 pm

***March 21, 2016 @ 3:00 pm**

April 18, 2016 @ 3:00 pm

May 16, 2016 @ 3:00 pm

June 20, 2016 @ 3:00 pm

July 18, 2016 @ 3:00 pm

August 15, 2016 @ 3:00 pm

September 19, 2016 @ 3:00 pm

October 17, 2016 @ 3:00 pm

November 21, 2016 @ 3:00 pm

December 19, 2016 @ 3:00 pm

Meetings will be rescheduled as needed and Board members will be given proper notice of rescheduling

*** Annual Meeting of the RI Infrastructure Bank's Board of Directors.**