



**Rhode Island Convention Center Authority  
Finance (Budget and Audit) Committee  
Tuesday, August 27, 2019  
12:00 Noon  
*Meeting Notice and Agenda***

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RHODE ISLAND CONVENTION CENTER BOARDROOM  
One Sabin Street  
Providence, RI 02903

Call to Order – Jeff Hirsh

Approval of Minutes – May, 2019

Financial Statement Presentation

- VETS – Judy Ferreira
- RICC – Larry Lepore
- Dunkin’ Donuts Center – Larry Lepore
- RICCA and Consolidated – Jim McCarvill

Update on Audit Progress – Mike Crawley

CFO Consultant’s Report – Mike Crawley

New Business

Old Business

Adjournment

Posted 08/23/2019

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION,  
PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, or  
[Jim.mccarvill@riccauth.com](mailto:Jim.mccarvill@riccauth.com), TTY 711 PRIOR TO THE MEETING.**