



444th Board Meeting
Thursday, August 29, 2019
9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center
Boardroom
One Sabin Street
Providence, RI 02903

1. Call to Order
2. Announcement of next Board meeting date – September 26, 2019
3. Approval of minutes of the June Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee Report – Dale Venturini
 - PWCVB – Tom Riel
6. Finance/Operations –
 - VETS – Michael Gravison
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
7. Consultant’s Report – Mike Crawley – Citrin Cooperman
8. Chairman’s Report/Executive Director’s Report
 - Progress Report on SMG Revised Contract
 - Update – SFA Report
9. New Business
10. Old Business
11. Adjournment

Posted 8/23/2019

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.