



**Rhode Island Convention Center Authority
Finance (Budget and Audit) Committee
Tuesday, February 25, 2020
12:00 Noon
*Meeting Notice and Agenda***

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

Call to Order – Jeff Hirsh

Approval of Minutes – November and January

Financial Statement Presentation

- VETS – Dan Schwartz
- RICC – Larry Lepore
- Dunkin’ Donuts Center – Larry Lepore
- RICCA and Consolidated – Jim McCarvill

CFO Consultant’s Report – Mike Crawley

New Business

Old Business

Adjournment

Posted 02/20/2020

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