



440th Board Meeting
Thursday, March 28, 2019
9:00 AM

Meeting Notice and *Amended* Agenda

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

1. Call to Order
2. Announcement of next Board meeting date – April 25, 2019
3. Approval of minutes of the February Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee Report –
 - PWCVB – Tom Riel
6. Finance/Operations –
 - VETS - Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
7. Chairman’s Report/Executive Director’s Report
 - Update on SMG
 - Consultant’s Report – Mike Crawley – Citrin Cooperman
8. New Business
9. Old Business
10. Adjournment

Posted 3/25/2019

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