



**Rhode Island Convention Center Authority  
Finance (Budget and Audit) Committee  
Tuesday, November 19, 2019  
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 of the October Finance Committee Meeting

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

PARCS Recommendation for 75 Clifford Street Garage

New Business

Old Business

Adjournment

Posted 11/15/2019

**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.**