

437thBoard Meeting

**Thursday, November 29, 2018**

**9:00 AM**

Meeting Notice and Agenda

**Rhode Island Convention Center Boardroom**

**PC Lounge**

**Dunkin’ Donuts Center**

**One LaSalle Square**

**Providence, RI 02903**

* 1. Call to Order
  2. Announcement of next Board meeting date – December 20, 2018
  3. Approval of minutes of the October Board Meeting
  4. Marketing Committee Report –
* PWCVB – Martha Sheridan
  1. Finance/Operations –
* Authority and Consolidated – Jim McCarvill
* VETS - Dan Schwartz
* Convention Center – Larry Lepore
* Dunkin’ Donuts Center – Larry Lepore
  1. Chairman’s Report/Executive Director’s Report
* Consultant’s Report – Mike Crawley – Citrin Cooperman

Executive Closed Session pursuant to RI General Laws Section 42-46-5(a)(2)

* Potential Litigation – Contract Matters
  1. New Business
  2. Old Business
  3. Adjournment

Posted 11/20/2018

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