



**Rhode Island Convention Center Authority
Finance (Budget and Audit) Committee
Tuesday, May 26, 2020
10:30 AM**

Meeting Notice and Agenda
Location – Zoom Meeting**
<https://us02web.zoom.us/j/89611181307>
Dial in Number 1 929 436 2866
Meeting ID 896 1118 1307

Call to Order – Jeff Hirsh

Approval of Minutes – February

Financial Statement Presentation – March and April

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

CFO Consultant’s Report – Mike Crawley

Fiscal Year 2021 Budget Discussion

New Business

Old Business

Adjournment

****Please note per the Governor’s Executive Order 20-05 the meeting is being held by video/audio conferencing through a Zoom Meeting via the indicated website**

Posted 05/20/2020

**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.**