



Rhode Island Convention Center Authority
Board of Commissioners
Tuesday, August 5, 2025, at 9:00 AM Meeting
Notice and Agenda

McCarvill Boardroom, Second Floor, One Sabin Street, Providence, RI 02903

1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date: **Tuesday, September 30, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the June Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. Update - Strategic Planning Session
 - b. Rotunda Bar Branding
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Authority-Wide Fiscal Results FY25
6. Employee Highlight – Al Fera (General Manager of F&B – RICC)
7. Executive Director's Report – Daniel McConaghy
 - a. Review and Consideration of OVG Amendment #1 Related to F&B Finances
 - b. Update on RICC Construction Projects
 - c. Oak View Group Report – Hank Abate
8. Adjournment

Posted 07/31/2025

Participants requiring special consideration or information, please contact Daniel McConaghy at 401-351-4295, daniel.mcconaghy@riccauth.com, TTY711, three days prior to the meeting.