



Rhode Island Convention Center Authority
Finance Committee

Tuesday, December 20, 2022 at 10:30 AM
Meeting Notice and Agenda

McCarvill Boardroom 2nd Floor, One Sabin Street, Providence, RI 02903

1. Call to Order – Jeff Hirsh
2. Announcement of next meeting date – January 24, 2023
3. Approval of November Finance Committee Minutes
4. Finance
 - a. VETS – Dan Schwartz
 - b. Convention Center – Larry Lepore
 - c. Amica Mutual Pavilion – Larry Lepore
 - d. Clifford Street Garage – Larry Lepore
 - e. Authority and Consolidated – Dan McConaghy
5. Consultant’s Report – Mike Crawley
 - a. Statement of Net Position
 - b. Advanced Deposit Funding
 - c. Accounts Payable Aging
 - d. Accounts Receivable Aging
6. Executive Director’s Report
 - a. Review and Consideration of OPM Services
 - b. Review and Consideration of WiFi/Private Network Installation
7. Adjournment

Posted 12/16/2022

Participants requiring special consideration or information, please contact Eileen Smith at 401-484-4091, eileen.smith@riccauth.com, TTY711, three days prior to the meeting.