



Rhode Island Convention Center Authority
Finance Committee Meeting
Thursday, January 29, 2026 at 11:00 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
 - a. **Thursday, February 26, 2026 at 11:00am**
3. Approval of December 2025 Finance Committee Meeting Minutes
4. Finance (Month of December 2025)
 - a. Vets – Dan Schwartz
 - b. Convention Center – Larry Lepore
 - c. Amica Mutual Pavilion – Larry Lepore
 - d. Innovation District Garage – Larry Lepore
 - e. Authority and Consolidated – Dan McConaghy
5. Consultant’s Report (Month of December 2025) – 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 2026-2028 Strategic Plan and FY25 Highlights
7. Adjournment

Posted 01/26/2026

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.