



Rhode Island Convention Center Authority

Thursday, July 27, 2023, at 9:00 AM

Meeting Notice and Agenda

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

1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date: Wednesday, September 27, 2023 @ 9:00am
3. Consent Calendar Items
 - a. Approval of minutes of the June Board Meeting
 - b. Approval of Finance Committee report
4. Marketing – Dale Venturini/Dan McConaghy
 - a. Clifford Street Garage Discussion
5. Finance/Operations
 - a. Year-end Financial Highlights FY23
6. Discussion Items
 - a. Upcoming critical RFP's
7. Adjournment

Posted 07/25/2023

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.