



Rhode Island Convention Center Authority
Board of Commissioners
Tuesday, July 7, 2026, 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 1, 2026 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the June Board Meeting
 - b. Approval of the Finance Committee Report
4. Marketing Committee Report (*Deferred meeting to July*)
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Review and Consideration of the Revised FY27 Budget
6. Business Highlight – Jose Ruiz (Viva Mexico! Cantina & Grill)
7. Executive Director’s Report – Daniel McConaghy
 - a. Election of RICCA Board of Commissioners Officers
 - Ernie Almonte - Chairman
 - George Nee – Vice Chairman
 - Jeff Hirsh – Treasurer
 - Paul MacDonald - Secretary
 - b. Revised Marketing Committee Schedule
 - c. OVG Update
 - d. Executive Session items:
 - i. pursuant to RI General Laws Section 42-46-5(a)(5) in connection with the discussion related to the acquisition or lease of real property for public purposes.
 - ii. pursuant to RI General Laws 42-46-5(a)(1) regarding Executive Director’s Contract
8. Adjournment

Posted 06/30/2026

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.