



Rhode Island Convention Center Authority

Thursday, June 29, 2023, at 9:00 AM

Meeting Notice and Agenda

**McCarvill Boardroom 2<sup>nd</sup> Floor, One Sabin Street, Providence, RI 02903**

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1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date: Thursday, July 27, 2023 @ 9:00am
3. Consent Calendar Items
  - a. Approval of minutes of the May Board Meeting
  - b. Approval of Finance Committee report
  - c. Approval of Marketing Committee report
4. Executive Director Report
  - a. No items for approval
5. Marketing – Dale Venturini
  - a. Event Booking Discussion Recap
6. Finance/Operations
  - a. Convention Center and AMP
  - b. Authority and Consolidated – Dan McConaghy
7. Discussion Items
  - a. Three to Five Year Strategic Plan Process
  - b. Security Upgrades and Enhancements
8. Adjournment

Posted 06/26/2023

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