



Rhode Island Convention Center Authority
Board of Commissioners
Tuesday, July 1, 2025, 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, August 5, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the May Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. Discussion of Strategic Planning Process
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Review and Consideration of the Revised FY26 Budget
6. Employee Highlight – Celeste Fagundes (Engineer – RICC)
7. Executive Director's Report – Daniel McConaghy
 - a. Executive Session pursuant to RI General Laws Section 42-46-5(a)(1) in connection with the performance of OVG Food & Beverage
 - b. Executive Session pursuant to RI General Laws Section 42-46-5(a)(6) in connection with the potential relocation of a new tenant to the AMP
8. Adjournment

Posted 06/26/2025

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.