Rhode Island Convention Center Authority
Board of Commissioners
Tuesday, November 10, 2026, at 9:00 AM
Meeting Notice and Agenda
McCarvill Boardroom, Second 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, December 1, 2026 @ 9:00am**

3. Consent Calendar Items
   a. Approval of the minutes of the October Board Meeting
   b. Approval of the Finance Committee Report

4. Marketing Committee Report – Interim Chair Jeff Hirsh
   a. Report on Splendor of Florence

5. Finance Committee Report – Chair Jeff Hirsh
   a. Review and Consideration of the RICC-AMP Security Technical Consultant

6. Employee Highlight – Tyler Minnis (Director of Audio Visual – Ambient Sound Inc.)

7. Executive Director's Report
   a. FY26 Performance Audit Update
   b. OVG Update – Hank Abate

8. Adjournment

Posted 11/02/2026

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.