



Rhode Island Convention Center Authority  
Board of Commissioners  
Thursday, October 31, 2024, 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: **Monday, November 25, 2024 @ 10:00am**
3. Consent Calendar Items
  - a. Approval of minutes of the September Board Meeting
  - b. Approval of the Marketing Committee Report
  - c. Approval of the Finance Committee Report
4. Finance Committee Report – Chair Jeff Hirsh
  - a. FY26 Budget Review and Consideration for Approval
5. Marketing Committee Report – Chair Dale Venturini
  - a. PWCVB/RICC Annual Plan Highlights
6. Employee Highlight
  - a. Tim Sullivan (RICC – Director of Parking & Mobility)
7. Executive Director’s Report – Daniel McConaghy
  - a. Performance Update on FY24-26 Strategic Plan
  - b. OVG Update – Hank Abate
8. Adjournment

Posted 10/24/2024

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.