



Rhode Island Convention Center Authority

Board of Commissioners

Tuesday, September 30, 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, November 4, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the August and September 16th Board Meetings
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
4. Marketing Committee Report – Chair Dale Venturini
 - a. Revised Meeting Format: PWCVB/RICC co-presented
 - b. Future Partnership Brainstorm
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Results of the Audit
 - b. Review and Consideration of the FY27 Proposed Budget
6. Employee Highlight – Hannah Capece (Sales & Event Coordinator – RICC)
7. Executive Director's Report – Daniel McConaghy
 - a. Summary of the Strategic Vision Session
 - b. Oak View Group update
8. Adjournment

Posted 09/25/2025

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.