



Rhode Island Convention Center Authority

Board of Commissioners

Tuesday, September 1, 2026, 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, October 6, 2026 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of the minutes of the July Board Meeting
 - b. Approval of the Finance Committee Report
 - c. Approval of the Marketing Committee Report
4. Marketing Committee Report – Interim Chair Jeff Hirsh
 - a. PWCVB FY26 Report – Kristen Adamo/Tom Riel
5. Finance Committee Report – Chair Jeff Hirsh
 - a. Authority-wide Financial Highlights FY26
 - b. Review and Consideration of delegating the approval of the Authority's FY26 audit to the Finance Committee
6. Employee Highlight – Maggie Giammarco (Catering Sales Manager – RICC)
7. Executive Director's Report – Daniel McConaghy
 - a. Executive Sessions:
 - i. pursuant to RI General Laws Section 42-46-5(a)(6) in connection with the discussion related to the prospect of a business locating in the state of Rhode Island.
 - ii. pursuant to RI General Laws Section 42-46-5(a)(5) in connection with the discussion related to the acquisition or lease of real property for public purposes.
8. Adjournment

Posted 08/27/2026

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.