



Rhode Island Convention Center Authority
Board of Commissioners
Thursday, January 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: **Thursday, February 27, 2025 @ 9:00am**
3. Consent Calendar Items
 - a. Approval of minutes of the December Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of the Finance Committee Report
 - d. Approval of the Facilities & Operations Committee Report
4. Finance Committee Report – Chair Jeff Hirsh
 - a. Financial Highlights
5. Marketing Committee Report – Chair Dale Venturini
 - a. Review of RICC Renovation and Sustainability Marketing & Sales Plan
6. Employee Highlight
 - a. Mike McDuffie (Premiums Manager – Sports Service)
7. Executive Director’s Report – Daniel McConaghy
 - a. Overview of Facilities & Operations Committee meeting
 - b. OVG Update – Hank Abate
8. Adjournment

Posted 01/24/2025

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.