



Rhode Island Convention Center Authority

Thursday, April 27, 2023, at 9:00 AM

Meeting Notice and Agenda

McCarvill Boardroom 2nd Floor, One Sabin Street, Providence, RI 02903

1. Call to Order – Vice Chairman Nee
2. Announcement of next Board meeting date – ***Friday, May 26, 2023 – 9:00am***
3. Approval of minutes of the March Board Meeting
4. Election of the Authority’s Chairperson
5. Marketing – Dale Venturini
 - a. Results of Parking Brainstorming
 - b. PWCVB – Kristen Adamo
 - c. ASM Global – Cheryl Cohen
 - d. PFM – Michael Gravison
6. Finance/Operations
 - a. VETS – Dan Schwartz
 - b. Convention Center – Larry Lepore
 - c. The AMP – Larry Lepore
 - d. Clifford Street Garage – Larry Lepore
 - e. Authority and Consolidated – Dan McConaghy
7. Consultant’s Report – Mike Crawley
 - a. Statement of Net Position
 - b. Advanced Deposit Funding
 - c. Accounts Payable Aging
 - d. Accounts Receivable Aging
8. Executive Director’s Report
 - a. Review and consideration of the RICC Parking Garage Repair Study
 - b. Review and Consideration of the Authority ERP provider
 - c. Revised Commissioner’s Handbook
9. Adjournment

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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.