



Rhode Island Convention Center Authority
Thursday, December 22, 2022, at 10:00 AM
Meeting Notice and Agenda

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

1. Call to Order – Chairman Buonanno
2. Announcement of next Board meeting date – Thursday, January 26, 2023
3. Approval of minutes of the November Board Meeting
4. Election of Authority Officers
5. Executive Director’s Report
 - a. Approval of ASM Settlement
 - b. Review and Consideration of WiFi/Private Network Installation
 - c. Review and Consideration of OPM Services
6. Marketing – Dale Venturini
 - a. PWCVB – Kristen Adamo
 - b. ASM Global – Cheryl Cohen
 - c. PFM – Michael Gravison
7. 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
8. Consultant’s Report – Mike Crawley
 - a. Statement of Net Position
 - b. Advanced Deposit Funding
 - c. Accounts Payable Aging
 - d. Accounts Receivable Aging
9. Executive Closed Session pursuant to: RI General Laws Section 42-46-5(a)(1) as to a discussion of a personnel matter.
 - a. Review of Proposed Bonuses for ASM employees for 2022.

10. Adjournment

Posted 12/20/2022

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.