



Rhode Island Convention Center Authority

Friday, May 26, 2023, at 9:00 AM

Meeting Notice and Agenda

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

1. Call to Order – Chairman Almonte
2. Announcement of next Board meeting date – Thursday, June 29, 2023 – 9:00am
3. Approval of minutes of the March and April Board Meetings
4. Marketing – Dale Venturini
 - a. Event Booking Discussion
 - b. PWCVB – Kristen Adamo
 - c. ASM Global – Cheryl Cohen
 - d. PFM – Michael Gravison
5. 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
6. Consultant’s Report – Mike Crawley
 - a. Statement of Net Position
 - b. Advanced Deposit Funding
 - c. Accounts Payable Aging
 - d. Accounts Receivable Aging
7. Executive Director’s Report
 - a. Review and Consideration of FY24 Revised Budget
 - b. Review of the AMP Roof GMP
 - c. Review and Consideration of the CSG Solar Partner
8. 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.