



Rhode Island Convention Center Authority  
Tuesday, November 29, 2022, at 10:00 AM  
Meeting Notice and Agenda

**RICC Boardroom 2<sup>nd</sup> Floor, One Sabin Street, Providence, RI 02903**

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1. Call to Order – Chairman Buonanno
2. Announcement of next Board meeting date – Thursday, December 22, 2022
3. Approval of minutes of the October Board Meeting
4. Marketing – Dale Venturini
  - a. PWCVB – Kristen Adamo
  - b. ASM Global – Cheryl Cohen
  - c. 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 recommendation to award forklifts and exterior digital signage
  - b. Calendar for 2023 meetings
  - c. Review and consideration to amend and restate the Authority’s Retirement Plan
8. *Executive Closed Session pursuant to: RI General Laws Section 42-46-5(a)(7) as a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.*

Negotiations with ASM Global as to Management Contract

## 9. Adjournment

Posted 11/23/2022

Participants requiring special consideration or information, please contact Daniel McConaghy at 401-351-4295, [daniel.mcconaghy@riccauth.com](mailto:daniel.mcconaghy@riccauth.com), TTY711, three days prior to the meeting.