



Rhode Island Convention Center Authority
Board of Commissioners
Thursday, October 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: Tuesday, November 28, 2023 @ 9:00am
3. Consent Calendar Items
 - a. Approval of minutes of the September Board Meeting
 - b. Approval of the Marketing Committee Report
 - c. Approval of Finance Committee report
4. Executive Director Report – Dan McConaghy
 - a. No items for approval
5. Finance Committee – Chair Jeff Hirsh
 - a. FY25 Proposed Budget Review and Approval
6. Marketing Committee – Chair Dale Venturini
 - a. Venue Marketing Plans Review and Approval
7. Employee Highlight
 - a. Victoria Patriarca – ASM Global Event Manager at the RICC
8. Adjournment

Posted 10/24/2023

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.