



Rhode Island Convention Center Authority
Board Meeting

Thursday, September 29, 2022, at 9:00 AM
Amended Meeting Notice and Agenda

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

1. Call to Order – Bernie Buonanno
2. Announcement of next meeting date – October 27th
3. Approval of August Board Meeting Minutes
4. Executive Session pursuant to RI General Laws 42-46-5(a)(1) regarding Executive Director’s Contract
5. Recommendation for Approval of FY 2022 Audit
6. Marketing – Dale Venturini
 - a. PWCVB – Kristen Adamo
 - Tourism Improvement District (TID) Update
 - b. ASM Global – Cheryl Cohen
 - c. PFM – Michael Gravison
7. Finance
 - a. VETS – Dan Schwartz
 - b. Convention Center – Larry Lepore
 - c. Dunkin’ Donuts Center – 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 Director’s Report
 - a. EM28 parking amendment review and approval
 - b. PWCVB contract extension review and approval

10. Adjournment

Posted 09/26/2022

Participants Requiring Special Consideration or Information, Please Contact Eileen Smith at 401-484-4091, eileen.smith@riccauth.com, TTY711. Three Days Prior to the Meeting.