

**THE RHODE ISLAND CONVENTION CENTER AUTHORITY  
BOARD OF COMMISSIONERS  
FINANCE COMMITTEE MEETING**

**December 20, 2004**

**A meeting of the Finance Committee of the Rhode Island Convention Center Authority Board of Commissioners was held on December 20, 2004 at 3:00 p.m. pursuant to notice at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island**

**Board members present were Committee Chairman Joseph Judge, Commissioners David A. Duffy, Jerry Massa and Dale Venturini.**

**Also in attendance, Jim McCarvill and Theodore Przybyla and Ken Mancuso, RICCA; Harry Jones and Jeff Hartel, Westin Providence, Tim Muldoon, Debbie Tuton and Doreen Bolster, SMG; and Bruce Leach, Legal Counsel.**

**Chairman Judge called the meeting to order at 3:05 PM**

**The committee was advised the next meeting was tentatively scheduled for Tuesday, January 25, 2005**

**Noting that minutes of the previous meeting had been distributed, the Chairman sought a motion to accept the minutes as distributed.**

**Upon a motion duly made by Mr. Massa and seconded by Ms.**

**Venturini it was unanimously**

**VOTED: To accept the minutes as distributed.**

**Chairman Judge recognized Jeff Hartel who proceeded to brief the committee on the distributed financial report.**

**Mr. Hartel advised the committee that transient demand from December is strong and the remainder of the fiscal year is tracking on budget.**

**Chairman Judge thanked Mr. Hartel and recognized Mr. Muldoon who proceeded to brief the committee on the Convention Center & garage operations. Mr. Muldoon indicated that November comparatives with last year reflect the absence of the Chrysler event which significantly impacted last year's numbers. Mr. Muldoon indicated November wasn't as strong comparatively, but he is confident about the remainder of the fiscal year.**

**Chairman Duffy inquired about the month of December. Mr. Muldoon indicated management is anticipating a strong December. Food & Beverage may come in a little under budget, but this will be made up in other areas.**

**Noting no further comments or business, Chairman Judge sought a motion to adjourn.**

**Upon a motion duly made by Ms. Venturini and seconded by Mr. Massa it was unanimously**

**VOTED:           to adjourn at 3:25 p.m.**