

The Rhode Island Convention Center Authority

COMBINED

**AUDIT, CONVENTION CENTER AND DUNKIN' DONUTS CENTER
COMMITTEES**

Tuesday, September 18, 2012,

Approximately 12:30 PM

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

- 1. Call to Order**

- 2. No quorum for August meetings – no minutes**

- 3. Announcement of next meeting date and time – October 23, 2012**

- 4. Presentation of Draft Audit Report – LGC&D**

- 5. Financial Report – Convention Center -Tim Muldoon**

- 6. Operations Update – Tim Muldoon**
 - o Capital Projects**

- 7. Bookings Highlights – Tim Muldoon**

8. Financial Report – Dunkin Donuts Center – Larry Lepore

9. Operations Update – Larry Lepore

10. Booking Highlights – Larry Lepore

11. VETS Financial/Operations Report

o Update on VETS Renovation – Progress Phase II

o VMAF Update – Letitia Carter

12. Other Business

13. Adjournment

Posted 9/14/2012

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TDD 331-3460 THREE DAYS PRIOR TO THE MEETING.