

**Rhode Island Convention Center Authority**

**Finance Committee**

**Tuesday, June 28, 2005**

**3:00 P.M.**

**Meeting Notice and Agenda**

**RHODE ISLAND CONVENTION CENTER BOARDROOM**

**One Sabin Street**

**Providence, RI 02903**

- 1. Call to Order**
- 2. Announcement of next meeting date and location**
- 3. Review and Approval of prior meeting minutes – May, 2005**
- 4. Review of May Financial Statements**
- 5. Consideration of Refunding Resolution, 1993 Series C Bonds**
- 6. Adjournment**

**Posted 06/21/05**

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