



DATE: June 24, 2005
TO: Providence Civic Center Authority
FROM: Bernard V. Buonanno, Jr., Chairman
SUBJECT: PROVIDENCE CIVIC CENTER AUTHORITY SPECIAL MEETING
Thursday, June 30, 2005--9:30 a.m.

The Providence Civic Center Authority will hold a special meeting on Thursday, June 30, 2005 at 9:30 a.m. This meeting will take place in the Board Room located on the second floor of the Dunkin' Donuts Center.

The agenda is as follows:

- 1) Executive Director's Report
- 2) Transfer of Dunkin' Donuts Center
pursuant to a Joint Resolution of the Rhode Island General Assembly

cc: Mayor David N. Cicilline
Paul T. Jones, Esq.
Gary R. St. Peter, Esq.
Alex Prignano
Providence Journal