

PROVIDENCE TOURISM COUNCIL

Meeting notice and Agenda

Wednesday, August 23, 2006 -- Noon

RI Convention Center Authority Board Room, Providence, Rhode Island

1. Call to order

2. Approval of Minutes

3. Chair's remarks

4. Grant Committee Report

5. Introduction of and presentation by new CVB President Martha Sheridan

6. Finance Report and 06-07 Budget Approval (attached)

7. Old Business

8. New Business

9. Adjournment