

NOTICE OF PUBLIC MEETING
of the
PROVIDENCE TOURISM COUNCIL

a/k/a Providence Convention Authority

Tuesday, December 12, 2006 -- Noon

In the Conference Room of the
Providence Warwick Convention & Visitors Bureau
Westin Hotel
Providence, Rhode Island

Agenda

- 1. Call to order**
- 2. Approval of the minutes of the 11-29-06 meeting**
- 3. ACTION ITEM: Consideration of and Action upon Approval of the Joint PW CVB and PTC Marketing Committee report and the 2006-2007 Budget allocation of \$200,000**
- 4. ACTION ITEM: Consideration of and Action upon Approval of the**

Grant Committee recommendation of \$70,000 to Waterfire for 2006-2007

5. ACTION ITEM: Consideration of and Action upon Approval of Financial Compilations reports for 2004 and 2005

5. ACTION ITEM: Consideration of and Action upon Approval of the Termination of 401(k) plan

6. Old Business

7. New Business

8. Adjournment