

**NOTICE OF PUBLIC MEETING of the  
PROVIDENCE TOURISM COUNCIL  
a/k/a Providence Convention Authority  
Thursday, July 29, at 4:00 p.m.**

**Dunkin Donuts Center Board Room, 3rd Floor  
One LaSalle Square, Providence, Rhode Island**

**Agenda**

- 1. Call to order**
- 2. Approval of the minutes of the last meeting**
- 3. Introduction of new Mayoral appointments to the PTC – Kibbe Reilly and Michael Gennaro**
- 4. Finance report**
- 5. ACTION ITEM: Election of officers.**
- 6. ACTION ITEM: Review of pending grants.**
- 7. Old Business**

**8. New Business**

**9. Adjournment**