

**NOTICE OF PUBLIC MEETING of the  
PROVIDENCE TOURISM COUNCIL**

a/k/a Providence Convention Authority

**April 11, 2012, 3:30 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. Finance report – Susann Della Rosa
4. Report from Lou Hammond & Associates – Melanie York
5. Marketing Report from the Providence Warwick Convention & Visitors Bureau – Kristen Adamo
6. ACTION ITEM: Report and vote on pending grants
7. Old Business
8. New Business
9. Adjournment