

**NOTICE OF PUBLIC MEETING of the
PROVIDENCE TOURISM COUNCIL
a/k/a Providence Convention Authority**

February 21, 2013, 4 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 – Terry Gallagher**
- 5. Marketing Report from the Providence Warwick Convention & Visitors Bureau – Kristen Adamo and Martha Sheridan**
- 6. Report from the City of Providence's Department of Arts, Culture & Tourism – Lynne McCormack**
- 7. Presentation on proposed new signage for Providence Joelle Kanter, program manager from the Providence Foundation**
- 8. Old Business**

9. New Business

10. Adjournment