

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

**September 17, 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. Marketing Report from the Providence Warwick Convention & Visitors Bureau --
Kristen Adamo
5. ACTION ITEM: Report and vote on pending grants
6. Old Business
7. New Business
8. Adjournment