

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

April 30, 2014
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
6. ACTION ITEM: Report and vote on pending grants
7. Old Business
8. New Business
9. Adjournment