

**Notice of Public Meeting of the
Providence Tourism Council
d/b/a Providence Convention Authority**

**Tuesday, October 27, 2015
4:00PM**

AS220, 115 Empire St, Providence, RI 02903

Agenda

- I. Call to order
- II. Minutes of the previous meeting
- III. AS220 Report
- IV. Lou Hammond Report
- V. Financial report
- VI. Marketing Report - Providence Warwick Convention and Visitors Bureau
- VII. Report from Department of Arts, Culture, and Tourism
- VIII. Update: Policies and Procedures
- IX. RFP Committee discussion
- X. Old business
- XI. New business
- XII. Set next meeting
- XIII. Adjournment