

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Thursday, October 20th
4:30 pm**

Offices of Commerce RI, 315 Iron Horse Way, Providence, RI 02908

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of September 15, 2016
- III. Providence Warwick Convention and Visitors Bureau Report
- IV. Financial Report
 - A. Review of Auditor's report
 - 1. Vote to Accept Auditor's Report
- V. Arts Culture and Tourism Report
- VI. Policy and Procedures Committee Report
- VII. RFP Committee Report
 - A. Vote on RFP Committee Recommendations
- VIII. Old Business
- IX. New Business
- X. Adjournment

**Next Meeting: Thursday, November 17, 2016 @ 4pm
Location TBD**