

Rhode Island Convention Center Authority

Dunkin' Donuts Center Committee

Tuesday, August 28, 2007

3:00 P.M.

Meeting Notice

and

Agenda

RHODE ISLAND CONVENTION CENTER BOARDROOM

One Sabin Street

Providence, RI 02903

1. Call to Order

**2. Announcement of next meeting date and time – September 25, 2007
at 3:00 P.M.**

3. Approval of prior meeting minutes – July, 2007

4. Operations update – Larry Lepore

5. Financial Statement – Larry Lepore/Nancy Beauchamp

6. Renovation Progress Update

o Kerrie Bennett and Steve Duvel

o Construction Manager report – Bill Gilbane

o Owner's Rep Report – Eric Ahlborg

o Ellerbe Beckett update

7. Other Business

8. Adjournment

Posted 8/24/07

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR
INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT
351-4295, TTY 711 PRIOR TO THE MEETING.**