

The Rhode Island Convention Center Authority

Dunkin' Donuts Center Committee

Tuesday, September, 24, 2013

At the rise of the Marketing Committee Meeting

(approximately 1:00 PM)

Meeting Notice

and

Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes – June – no quorum in August

**3. Announcement of next meeting date and time – October 22, 2013 at
rise of the Marketing Committee Meeting**

4. Providence College Branding Proposal – Carl LaBranche

5. Financial Statement – Larry Lepore

6. Booking Highlights – Larry Lepore

7. Operations update – Larry Lepore

8. Other Business

9. Adjournment

Posted 9/19/2013

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