

**Rhode Island Convention Center Authority**

**Convention Center Committee**

**Tuesday, May 23, 2006**

**Immediately Following the Audit Committee Meeting**

**(approximately 4:00 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 – June 20, 2006, at the rise of the Dunkin' Donuts Center Committee meeting**
  
- 3. Approval of prior meeting minutes – April, 2006**
  
- 4. Convention Center Financial Statements – Tim Muldoon/Julian Raveneau**
  
- 5. Convention Center Renewal & Replacement**
  - o Update on responses to lobby renovation RFP**
  
- 6. Adjournment**

**Posted 5/18/06**

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TDD 331-3460 THREE DAYS PRIOR TO THE MEETING.**