

**Rhode Island Convention Center Authority**

**Convention Center Committee**

**Tuesday April 24, 2007**

**At the rise of the Dunkin' Donuts Committee Meeting**

**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 – May 29, 2007, at the rise of the Dunkin' Donuts Center Committee meeting**
  
- 3. Approval of meeting minutes – March, 2007**
  
- 4. Operations Update – Tim Muldoon**
  
- 5. Financial Statements – Tim Muldoon/Nancy Beauchamp**
  
- 6. Convention Center Renewal & Replacement**
  - o Parking Rate Analysis**
  - o Update on West Lobby Project**
  
- 7. Other Business**

## **8. Adjournment**

**Posted 4/20/07**

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