

**Rhode Island Convention Center Authority**

**361st Board Meeting**

**Thursday, April 26, 2012**

**9:00 a.m.**

**Meeting Notice and Agenda**

**Rhode Island Convention Center Boardroom**

**One Sabin Street**

**Providence, RI 02903**

**1. Call to Order**

**2. Approval of Minutes – March, 2012**

**3. Reminder of next meeting date – Thursday, May 31, 2012 at 9:00 a.m.**

**4. Financial Statement Update – Jim McCarvill**

**o Selection of Auditing Firm**

**5. Marketing Committee –**

**o Public Relations Update – Kim Keough**

**o PWCVB – Kristin McGrath**

**6. Dunkin Donuts Center – Bernie Buonanno**

**o Operations update – Larry Lepore**

**o Marketing Update – Larry Lepore/Cheryl Cohen**

**7. Convention Center – Jeff Hirsh**

**o Operations Update – Tim Muldoon**

**o Marketing Update – Tim Muldoon**

- 8. VMA Update –**
  - o Operations Update – Steve Habi**
  - o Marketing Update**
  - o Progress report on VMA Renovations – Phase I**
  - o LED Lighting Project Progress**
  - o Consideration of Responses to Phase II of VMA Renovation**
  
- 9. Chairman’s Report/Executive Director’s Report**
  
- 10. Old Business**
  
- 11. New Business**

**Posted 4/19/2012**

**PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295**