

**The Rhode Island Convention Center Authority**

**377th Board Meeting**

**Thursday, October 24, 2013**

**9:00 AM**

**Meeting Notice and Agenda**

**Rhode Island Convention Center Boardroom**

**One Sabin Street**

**Providence, RI 02903**

**1. Call to Order**

**2. Approval of Minutes – September**

**o Approval of Audit Committee meeting minutes - September**

**3. Reminder of next meeting date – November 21, 2013**

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

**5. Marketing highlights – Kim Keough**

**6. Dunkin' Donuts Center Update – Larry Lepore**

**o Operations and Bookings Update – Larry Lepore**

**o Capital Projects Update – Larry Lepore**

**7. Convention Center**

**o Operations and Booking Update – Tim Muldoon**

**o Capital Projects – Tim Muldoon**

**8. VETS Update –**

**o Operations and Booking Update – Dan Schwartz**

**o Selection of Contractor for Phase III of Renovations**

**10. Chairman's Report/Executive Director's Report**

**11. Old Business**

**12. New Business**

**Posted 10/21/2013**

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