

393rd Board Meeting

Thursday, March 26, 2015

9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

- 1. Call to Order**
- 2. Announcement of next Board meeting date – April 30, 2015**
- 3. Approval of Board Meeting Minutes – February**
- 4. Financial Statement Update – Jim McCarvill**
- 5. Marketing Committee Report –**
 - o Convention Center Authority – Kim Keough**
 - o PWCVB – Martha Sheridan**
- 6. The VETS Update – Dan Schwartz**
 - o Operations and Bookings Update – Dan Schwartz**
- 7. Dunkin' Donuts Center Update – Larry Lepore**
 - o Operations and Bookings Update – Larry Lepore**

8. Convention Center

- o Operations and Bookings Update – Larry Lepore**

9. Chairman's Report/Executive Director's Report

- o Update on Program Manager Negotiations – Garage Project**
- o Update on Refunding Revenue Bonds**

10. Old Business

11. New Business

Posted 3/20/2015

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