

395th Board Meeting

Thursday, May 28, 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 – June 25, 2015**
- 3. Approval of Board Meeting Minutes – April**
- 4. Approval of Finance Committee meeting – April**
- 5. Financial Statement Update – Jim McCarvill**
- 6. Garrahy Garage - Approval of short list Architect/Engineer**
- 7. Marketing Committee Report –**
 - o Convention Center Authority – Kim Keough**
 - o PWCVB – Martha Sheridan**
- 8. The VETS Update – Dan Schwartz**
 - o Operations and Bookings Update – Dan Schwartz**

9. Dunkin' Donuts Center Update – Larry Lepore

o Operations and Bookings Update – Larry Lepore

10. Convention Center

o Operations and Bookings Update – Larry Lepore

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

12. Old Business

13. New Business

Posted 5/21/2015

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