

Rhodelsland Convention Center Authority  
468<sup>th</sup> Board Meeting  
Tuesday, December 21, 2021 at 10:30  
Meeting Notice and Agenda  
Rhodelsland Convention Center Boardroom  
2<sup>nd</sup> Floor, One Sabin Street, Providence, RI 02903

1. Call to Order
2. Announcement of next Board meeting date – January 27, 2022
3. Approval of minutes of the November Board Meeting
4. Marketing– Dale Venturini
  - a. PWCVB– Kristen Adamo
  - b. ASMGlobal – Cheryl Cohen
  - c. PFM– Dan Schwartz
5. Finance/Operations
  - a. VETS– Dan Schwartz
  - b. Convention Center – Larry Lepore
  - c. Dunkin’ Donuts Center – Larry Lepore
  - d. Clifford Street Garage – Larry Lepore
  - e. Authority and Consolidated – Dan McConaghy
6. Consultant’s Report – Mike Crawley
  - a. Statement of Net Position
  - b. Advanced Deposit Funding
  - c. Accounts Payable Aging
  - d. Accounts Receivable Aging
7. Executive Director’s Report  
ARPASubmission Update  
FY22Operational Subsidy Update  
Change to RICCA Policy & Benefits Manual

*Executive Closed Session pursuant to RI General Laws Section 42-46-5(a)(7) as to a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest*

*Executive Closed Session pursuant to RI General Laws Section 42-46-5(a)(1) discussion of personnel*

8. Adjournment
- Posted 12/17/2021

Participants Requiring Special Consideration or Information, Please Contact Eileen Smith at 401-484-4091, eileen.smith@riccauth.com, TTY711. Three Days Prior to the Meeting.