

Rhode Island Convention Center Authority
468th Board Meeting
Tuesday, December 21, 2021 at 10:30
Meeting Notice and Agenda
Rhode Island Convention Center Boardroom
2nd 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. ASM Global – 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, TTY 711. Three Days Prior to the Meeting.