

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee. The meeting will utilize remote technology.

June 8, 2023 – 3:30 p.m.

**Massachusetts Convention Center Authority
Administration, Finance & Personnel Committee
VIA MICROSOFT TEAMS MEETING**

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 379 437 323#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of May 11, 2023
- III. Greater Boston Convention and Visitors Bureau Agreement FY 2024 [VOTE]
- IV. Greater Springfield Convention and Visitors Bureau Agreement FY 2024 [VOTE]
- V. Fiscal Year 2024 Budgets
 1. Operating Budget [VOTE]
 2. Capital Budget [VOTE]
- VI. Fiscal Year 2023 Audit
 1. Planning Inquiries – Members Only Discussion
- VII. Old Business
- VIII. New Business
- IX. Adjournment

On this date, June 5, 2023 at 12:00 pm, this Notice was posted as Notice of Meeting - MCCA Administration, Finance & Personnel Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: June 5, 2023