

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.

March 7, 2024 – 11:00 a.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: 745 618 889#

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 February 8, 2024
- III. Insurance Renewals (4/1/24-3/31/25) [VOTE]
- IV. Fiscal Year 2025 Draft Energy/Utilities Budget
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, March 4, 2024 at 10:00 am, 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: March 4, 2024