

**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.

**April 10, 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: 150 626 55#

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 March 7, 2024
- III. Momentus System Renewal [VOTE]
- IV. Banking Resolution [VOTE]
- V. FY 2025 Budget Development
  1. Mass Mutual Center Budget
  2. Salary/Benefits Budget
- VI. Old Business
- VII. New Business
- VIII. Adjournment

**On this date, April 8, 2024 at 10:30 am, and UPDATED at 11:45 am and UPDATED on April 9, 2024 at 1:30 pm this Notice was posted as Notice of Meeting - MCCA Administration, Finance & Personnel Committee Meeting at [www.massconvention.com](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)**

**Date Posted to Website: April 8, 2024 and UPDATED on April 9, 2024**