

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 and will take place:

September 12, 2024 – 9:30 a.m.
Massachusetts Convention Center Authority
Administration, Finance & Personnel Committee
Boston Convention & Exhibition Center Board Room 201 and
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: 705 308 837#

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 July 11, 2024
- III. FY24 Independent Audit Progress
- IV. FY24 Supplier Diversity Update
- V. Adjusting Software Costs from Operating to Capital Budget
- VI. Virtual Purchase Power Agreement [VOTE]
- VII. Black Economic Council of Massachusetts (BECMA) Supplier Diversity Pilot [VOTE]
- VIII. Old Business
- IX. New Business
- X. Adjournment

On this date, September 9, 2024 at 3:00 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: September 9, 2024