

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

August 31, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, September 7, 2017 from 3:00 PM - 5:00 PM at the Boston Convention & Exhibition Center, Boardroom 201, 415 Summer Street, Boston, Massachusetts.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of June 13, 2017
- III. Retiree Liabilities Funding
 1. Wainwright Investment Counsel
- IV. FY 2017 Audit and Draft Financials
 1. CliftonLarsonAllen
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, 8/31/17 @ 3:30 pm, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us