

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

October 10, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, October 12, 2017 from 4:00 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. FY 2017 Audit
 1. Final Exit Presentation
 2. Members-Only Discussion
 3. FY 2017 Audit [**VOTE**]
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, 10/10/17 @ 1:00 pm, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us