

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

October 16, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, October 19, 2017 at 9:45 at the John B. Hynes Veterans Memorial Convention Center, Room 301, 900 Boylston Street, Boston, Massachusetts.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of June 13, 2017
- III. FY 2017 Audit [**VOTE**]
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, 10/16/17 @ 3:30 pm, this Notice was e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us