

**MASSACHUSETTS  
CONVENTION CENTER  
AUTHORITY**

January 8, 2018

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, January 11, 2018 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 November 9, 2017
- III. Process Improvements Update
  1. Purchasing and Asset Management
  2. Quality Assurance
- IV. MCCA Workforce and Long-Term Liabilities
- V. FY 2018 Update
- VI. Old Business
- VII. New Business
- VIII. Adjournment

**On this date, 1/8/18 @ 3:00 pm, this Notice was 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)**