

**NOTICE OF MEETING and AGENDA
April 5, 2018**

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 take place:

**Thursday, April 5, 2018
3:30 p.m.
Boston Convention & Exhibition Center
415 Summer Street
MCCA Executive Office, Conference Room C
Boston, Massachusetts**

**MASSACHUSETTS CONVENTION CENTER AUTHORITY
ADMINISTRATION, FINANCE & PERSONNEL COMMITTEE MEETING**

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of February 8, 2018
- III. FY 2019 Budget Development
 - Salary and Benefits Budget
- IV. Retiree Trusts
 - Investment Allocation
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, 3/30/18 @ 11:15 am, this Notice was posted as 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: March 30, 2018 @ 11:15 am