

**CANCELLED - NOTICE OF MEETING & AGENDA**

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 utilize remote technology.

**July 13, 2023 – 4:00 p.m.**

**Massachusetts Convention Center Authority  
Administration, Finance & Personnel Committee  
VIA MICROSOFT TEAMS MEETING**

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 790 832 389#

Please only use dial-in or computer and not both as feedback will distort meeting.

**AGENDA**

- I. Roll Call
- II. Review and Adoption of Minutes of June 15, 2023
- III. Energy Supply Procurement Authorization [VOTE]
- IV. Retirement Trusts Update
- V. Fiscal Year 2023 Audit
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, July 11, 2023 at 10:00 am, this Notice was posted as Notice of Meeting - MCCA Administration, Finance & Personnel Committee Meeting at [www.massconvention.com](http://www.massconvention.com) and 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)

**Date Posted to Website: July 11, 2023**