

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. The meeting will utilize remote technology.

August 24, 2023 – 10:00 a.m.

Massachusetts Convention Center Authority

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: 868 818 722#

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 July 20, 2023
- III. Chair Emme Handy to address the Board
 - 1. Ratification of Committee Chairs and Committee Members [VOTE]
 - 2. Approval of Corporate Officers [VOTE]
- IV. New Business
- V. Old Business
- VI. Adjournment

On this date, August 21, 2023 at 3:00 pm, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: August 21, 2023