

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.

**November 17, 2025 – 12:30 p.m.
Massachusetts Convention Center Authority
Administration, Finance & Personnel Committee
VIA MICROSOFT TEAMS MEETING**

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OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 584 481 497#

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

AGENDA

- I. Roll Call
- II. FY25 Audit (Bradley McMillin & Auditors CliftonLarsonAllen – 30 mins)
 - 1. Final Exit Presentation
 - 2. Executive Session - Members-Only Discussion for the purpose of complying with or acting under the authority of any general or special law see G. L. c. 29 § 29K(b)(1), (h).
 - 3. FY25 Audit Results [VOTE]
- III. September 2025 YTD budget to actual income statement (Bradley McMillin – 5 mins).
- IV. Internal Audit Charter [discussion] (Claudia Russell – 10 mins).
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, November 13, 2025 before 12:30 pm, this Notice was posted as Notice of Meeting - MCCA Administration, Finance & Personnel Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, contactanf@mass.gov.

Date Posted to Website: November 13, 2025

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