

**MASSACHUSETTS  
CONVENTION CENTER  
AUTHORITY**

**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.

**January 8, 2026 – 11:00 a.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:18577022232) - Phone Conference ID: 301 194 844#

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

**AGENDA**

- I. Roll Call
- II. Review and Adoption of Minutes of November 13<sup>th</sup> and 17th, 2025
- III. November YTD and MTD Financial Update (B. McMillin)
- IV. Q2 2026 Forecast vs. 2026 Budget (B. McMillin)
- V. Finance Department Progress Report (B. McMillin)
- VI. Lot on D & Boston Common Garage [VOTE] (S. Smith)
- VII. Old Business
- VIII. New Business
- IX. Adjournment

**On this date, January 5, 2026 at 10:30AM, 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), [contactanf@mass.gov](mailto:contactanf@mass.gov).**

**Date Posted to Website: January 5, 2026**

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