

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.

September 11, 2025 – 11:00 a.m.
Massachusetts Convention Center Authority
Administration, Finance & Personnel Committee
VIA MICROSOFT TEAMS MEETING

[Join the meeting now](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 892 801 438#

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 5, 2025
- III. FY 2025 Financial Update June YTD (Bradley McMillin)
- IV. FY 2025 Independent Audit Progress (Bradley McMillin)
- V. FY 2025 Supplier Diversity Update (Brendan Flynn)
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, September 9, 2025 before 11:00 am, 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: September 9, 2025