MASSACHUSETTS CONVENTION CENTER AUTHORITY

# NOTICE OF MEETING & AGENDA
## Massachusetts Convention Center Authority
## Administration, Finance & Personnel Committee

**Thursday November 12, 2026**
**11:00 a.m. – 12:30 p.m.**

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 and will take place: VIA MICROSOFT TEAMS Join the meeting now OR JOIN BY PHONE: DIAL-IN NUMBER: +1-857-702-2232 Phone Conference ID: 997 323 673#

## AGENDA

I. Roll Call

II. Review and Adoption of Minutes of October 08, 2026

III. FY26 Independent Audit

- i. Independent Audit Exit Presentation
- ii. 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)
- iii. FY26 Independent Audit Results (VOTE)

IV. FY27 – September Year To Date Financial Update

V. Old Business

VI. New Business

1. Electricity Procurement Authorization (VOTE)

VII. Adjournment

On November 09, 2026 before 11:00am, 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 , contactanf@mass.gov