

Administration, Finance & Personnel Committee

Monday September 14, 2026

1:00 p.m. – 2:30 p.m.

Massachusetts Convention Center Authority

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: 761 113 039#

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of June 11, 2026
- III. July 2026 Financial Update
- IV. Old Business
- V. New Business
 - 1. Comprehensive Financial Management, Advisory, and Operational Support Services (VOTE)
 - 2. Interim Chief Financial Officer (VOTE)
 - 3. Banking Authorization (VOTE)
 - 4. Greater Springfield Convention & Visitors Bureau Agreement FY 2027 (VOTE)
 - 5. Greater Boston Convention & Visitors Bureau Agreement FY 2027 (VOTE)
- VI. Adjournment

On September 10, 2026 before 1:00pm, 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

The Notice was amended on September 11, 2026 before 12:00pm and an updated post was noticed as Notice of Meeting (Amended) – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us , contactanf@mass.gov