

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.

February 5, 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 - Phone Conference ID 367 393 580 # 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 from January 8, 2026, meeting.
- III. Boston Common Garage & Lot on D Operator Contract (VOTE) (S. Smith)
- IV. December 2025 YTD and MTD Financial Update (B. McMillin)
- V. Finance Projects Update (B. McMillin)
- VI. FY2027 Budget Schedule (T. Rowan)
- VII. MCCA Revenue Generated Obsolete and Surplus Items December 2025 YTD (B. Flynn)
- VIII. Old Business
- IX. New Business
- X. Adjournment

On this date, February 2, 2026 at 9:30AM, 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: February 2, 2026