

**NOTICE OF MEETING and AGENDA  
May 10, 2018**

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 take place:

**Thursday, May 10, 2018  
3:30 p.m.  
Boston Convention & Exhibition Center  
415 Summer Street  
MCCA Executive Office – Conference Room C  
Boston, Massachusetts**

**MASSACHUSETTS CONVENTION CENTER AUTHORITY  
ADMINISTRATION, FINANCE & PERSONNEL COMMITTEE MEETING**

*AGENDA*

- I. Roll Call
- II. Review and Adoption of Minutes of April 26, 2018
- III. Draft FY 2019 Operating and Capital Budget Presentation
- IV. Overview of Information Technology Department
- V. Old Business
- VI. New Business
- VII. Adjournment

**On this date, 5/2/18 @ 4:00 pm, this Notice was posted as 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), [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)**

**Date Posted to Website: May 2, 2018 @ 4:00 pm**