

**MASSACHUSETTS  
CONVENTION CENTER  
AUTHORITY**

July 10, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, July 13, 2017 from 4:00 PM - 5:00 PM at the Boston Convention & Exhibition Center, Meeting Room 106, 415 Summer Street, Boston, Massachusetts.

Agenda

- I. Roll Call
- II. Review and Adoption of Minutes of June 13, 2017
- III. Retiree Liabilities Funding
  1. Wainwright Investment Counsel
- IV. FY 2017 Audit Update
  1. CliftonLarsonAllen
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, 7/10/17 @ 1:00 pm, this Notice was 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)