

**NOTICE OF MEETING and AGENDA
February 8, 2018**

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the MCCA Administration, Finance & Personnel Committee. The meeting will take place:

**Thursday, February 8, 2018
3:30 p.m.
Boston Convention & Exhibition Center
415 Summer Street, Boardroom 201
Boston, Massachusetts**

MCCA ADMINISTRATION, FINANCE & PERSONNEL COMMITTEE MEETING

- I. Roll Call
- II. Review and Adoption of Minutes of January 11, 2018
- III. FY 2018 Budget Development
 - a) Draft Revenue Budget
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, 2/1/18, this Notice was posted as Administration, Finance & Personnel Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: February 1, 2018 at 1:00 p.m.