



MASSACHUSETTS CONVENTION CENTER AUTHORITY

Thursday – October 14, 2010

AGENDA

- I. Roll Call
- II. Minutes of September 16, 2010
- III. Executive Director's Report
- IV. FY10 Audit Committee Report
- V. Board Actions
 - BCEC Roof Expansion Joint Repairs
 - Designer Selection Panel Appointment
- VI. Board Officers and Committee Assignments
- VII. Board Orientation Continuation
 - Operation / Building and Event Support Services
- VIII. Top 5 / Convention Partnership
- IX. Old Business
- X. New Business
- XI. Adjournment