



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

**Thursday, April 20, 2023
11:00 a.m.**

In accordance with Section 20 of Chapter 20 of the Acts of 2021, as extended by Chapter 107 of the Acts of 2022, this meeting will be conducted, and open to the public, via Zoom and Teleconference.

Zoom URL: <https://zoom.us/j/97813677129?pwd=MER4OTBQQmlvQWN3ZE9ZaEx3V3VTQT09>

Zoom Password: 320786

Teleconference line: 929-205-6099; Conference code: 320786

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from March 16, 2023 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests: *No discussion matters scheduled*

4. Derivative Reviews:

- MassHousing (**Vote**)

5. Closed Transactions/Bond Sale Reviews: *No discussion matters scheduled*

6. Discussion on Board Activities: *No discussion matters scheduled*

7. Adjournment