



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
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Meeting Minutes

State Finance and Governance Board

April 21, 2022

11:00 am

Zoom URL: <https://mass-gov-anf.zoom.us/j/85691914157>

Teleconference Line: 713-353-7024, conference code: 319738#

A meeting of the State Finance and Governance Board was held via teleconference on Thursday, April 21, 2022, in accordance with Section 20 of Chapter 20 of the Acts of 2021.

Meeting was called to order at 11:01 AM

Board members comprising a quorum:

Lourdes German, Harvard University, Board Chair
Sue Perez, Office of the State Treasurer
Brent Andersen, Pilgrim Bay Insurance
Supreo Ghosh, Office of the State Treasurer

Others in attendance:

Kelly Govoni, Executive Office for Administration and Finance, Board Secretary

1. Administrative Matters

I. *No discussion matters scheduled.*

2. Discussion

I. *No discussion matters scheduled.*

3. Waiver Requests

I. *No discussion matters scheduled.*

4. Derivative Reviews

I. *No discussion matters scheduled.*

5. Closed Transactions/Bond Sale Reviews:

I. *No discussion matters scheduled.*

6. Discussion on Board Activities

I. Discuss State Finance and Governance Board Annual Report. Ms. Govoni went over the annual report with the Board. Chairwoman German asked if Board members had any additional feedback or concerns with the report. Ms. Perez thanked Ms. Govoni for her work on the report and noted that she had no additional feedback. Ms. Govoni will incorporate any edits and resend the report to Board members for a final review and will aim to file the report by the end of May.

7. Adjournment

I. The meeting was adjourned at 11:11AM.

Kelly Govoni, Secretary