



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
STATE HOUSE ▪ ROOM 373
BOSTON, MA 02133

TEL: (617) 727-2040
FAX: (617) 727-2779
www.mass.gov/eoaf

State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, April 21, 2022

11:00 a.m.

In accordance with Section 20 of Chapter 20 of the Acts of 2021, this meeting will be conducted, and open to the public, via Zoom and Teleconference:

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

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

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from March 17, 2022 (**Vote**)

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. State Finance and Governance Board Annual Report

7. Adjournment