



THE COMMONWEALTH OF MASSACHUSETTS  
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**State Finance and Governance Board**

**NOTICE OF PUBLIC MEETING**

**Monday, April 26, 2021**

**11:00 a.m.**

In accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20, signed and dated March 12, 2020, this meeting will be conducted, and open to the public, via teleconference:

**Conference Line: 978-990-5000, access code: 244621#**

**AGENDA**

**1. Administrative Matters:**

- I. Adoption of Meeting Minutes from March 18, 2021 (**Vote**)

**2. Waiver Requests:**

- I. Massachusetts Clean Water Trust (**Vote**)

**3. Derivative Reviews:**

- I. *No discussion matters scheduled*

**4. Closed Transactions/Bond Sale Reviews:**

- I. *No discussion matters scheduled*

**5. Discussion on Board Activities**

- I. *No discussion matters scheduled*

**6. Adjournment**