



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, August 15, 2019

3:00 p.m.

**Executive Office for Administration and Finance
State House, Room 373
Boston, MA**

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from June 20, 2019 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. Office of the Treasurer and Receiver-General

4. Waiver Requests:

- I. Office of the Treasurer and Receiver-General

5. Closed Transactions Reviews:

- I. *No items scheduled*

6. Discussion on Board Activities

- I. Annual report
- II. Board Secretary

7. Adjournment