



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

**Thursday, August 17, 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/98769749269?pwd=TjlaODBJdUk5bnpxQTR6SGVvYXl3dz09>

Zoom Password: 814352

Teleconference line: 929-205-6099; Conference code: 814352

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from July 20, 2023 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests:

- Debt Management (**Vote**)

4. Derivative Reviews:

- Debt Management (**Vote**)

5. Closed Transactions/Bond Sale Reviews:

- Debt Management

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

7. Adjournment