

# THE COMMONWEALTH OF MASSACHUSETTS

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

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### **State Finance and Governance Board**

# **NOTICE OF PUBLIC MEETING**

Friday, August 20, 2021 12:00 p.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 April 26, 2021 (Vote)
- II. SFGB Secretary

### 2. Derivative Reviews:

 Massachusetts Educational Financing Authority/Office of the Treasurer and Receiver-General (Vote)

# 3. Closed Transactions/Bond Sale Reviews:

I. Office of the Treasurer and Receiver-General

# 4. Waiver Requests:

I. Office of the Treasurer and Receiver-General (Vote)

# 5. Discussion on Board Activities

I. No discussion matters scheduled

# 6. Adjournment