

THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE FOR ADMINISTRATION AND FINANCE STATE HOUSE • ROOM 373 BOSTON, MA 02133

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NOTICE OF PUBLIC MEETING

Capital Debt Affordability Committee

Friday, December 2, 2022 1:00 p.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: <u>https://mass-gov-anf.zoom.us/j/83166166805?pwd=b2xyWnE0bnVKT2pmVVRnMGFuampRUT09</u> Zoom Password: 120222 Teleconference line: 713-353-7024; Conference code: <u>319738</u>

AGENDA

1. Administrative Matters

• Adoption of meeting minutes from November 18, 2022 (Vote)

2. DAC Fiscal Year 2023-24 Bond Cap Recommendation (Vote)

- 3. DAC New Reporting Requirement Section Review
- 4. Adjournment