



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

NOTICE OF PUBLIC MEETING

**Thursday, December 20, 2018
11:00 a.m.**

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

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from November 15, 2018 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

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

4. Waiver Requests:

- I. *No matters scheduled*

5. Closed Transactions Reviews:

- I. *No matters scheduled*

6. Adjournment