

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 4, 2020 1:30 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 WebEx video and teleconference. WebEx: URL: <u>https://www.webex.com</u>; Meeting ID: <u>179 757 4557</u>; Password: DAC120420 Teleconference: Conference line: <u>1-617-315-0704</u>; Access code: <u>179 757 4557</u>

AGENDA

1. Administrative Matters

- Adoption of meeting minutes and presentation from November 20, 2020 (Vote)
- 2. Review of DAC FY22 Recommendation Presentation
- 3. Review of Letter of Recommendation
- 4. Committee's Advisory Recommendation (Vote)
- 5. Adjournment