



THE COMMONWEALTH OF MASSACHUSETTS
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

**Thursday, February 16, 2023
3:00 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: <https://mass-gov-anf.zoom.us/j/88559738847?pwd=Nzh6WnVZYVJXNjE2OUNBUDJQTIJUZz09>

Zoom Password: 336328

Teleconference line: 713 -353-7024; Conference code: 319738

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from November 17, 2022 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests: *No discussion matters scheduled*

4. Derivative Reviews:

- Massachusetts Housing Partnership (**Vote**)

5. Closed Transactions/Bond Sale Reviews: *No discussion matters scheduled*

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

7. Adjournment