



THE COMMONWEALTH OF MASSACHUSETTS
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

**Friday, February 19, 2021
3:00 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 December 18, 2020 (**Vote**)

2. Waiver Requests:

- I. University of Massachusetts Building Authority

3. Derivative Reviews:

- I. University of Massachusetts Building Authority

4. Closed Transactions/Bond Sale Reviews:

- I. *No discussion matters scheduled*

5. Discussion on Board Activities

- I. Annual Report
- II. Future Cadence of Meetings

6. Adjournment