



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
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State Finance and Governance Board
NOTICE OF PUBLIC MEETING
Thursday, February 20, 2025
11:00 a.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 Link: <https://us02web.zoom.us/j/82031335207?pwd=AKLgiOGP28F2tKva04MfmhRz6rQbuE.1>

Meeting ID: 820 3133 5207

Passcode: 559071

Teleconference line: 1-646-931-3860; Phone Conference code: 559071#

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from January 16, 2025 **(Vote)**

2. Discussion: *No matters formally scheduled*

3. Waiver Requests: *No matters formally scheduled*

- Office of the State Treasurer – Commonwealth General Obligation **(Vote)**

4. Derivative Reviews:

- Massachusetts Housing Finance Agency **(Vote)**

5. Closed Transactions/Bond Sale Reviews:

- Office of the State Treasurer – Commonwealth Transportation Fund

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

7. Adjournment