



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
STATE HOUSE ▪ ROOM 373
BOSTON, MA 02133

TEL: (617) 727-2040
FAX: (617) 727-2779
www.mass.gov/eoaf

State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, February 21, 2019

3:00 p.m.

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

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from December 20, 2018 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. *No discussion matters scheduled*

4. Waiver Requests:

- I. University of Massachusetts Building Authority

5. Closed Transactions Reviews:

- I. Office of the Treasurer and Receiver-General

6. Adjournment