



THE COMMONWEALTH OF MASSACHUSETTS  
EXECUTIVE OFFICE FOR  
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**State Finance and Governance Board**  
**NOTICE OF PUBLIC MEETING**  
**Wednesday, February 21, 2024**  
**9:30 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: [Click here to join the meeting](https://us02web.zoom.us/j/82487900811?pwd=RWN4Vkw0UElTU0ptbIVta0FUUUI0dz09)

ZoomURL: <https://us02web.zoom.us/j/82487900811?pwd=RWN4Vkw0UElTU0ptbIVta0FUUUI0dz09>

Meeting ID: 824 8790 0811

Passcode: 414949

Teleconference line: 646 558 8656; Phone Conference code: 414949 #

**AGENDA**

**1. Administrative Matters**

- Adoption of meeting minutes from January 25, 2024 **(Vote)**

**2. Discussion:** *No discussion matters scheduled*

**3. Waiver Requests:** *No waiver requests scheduled*

**4. Derivative Reviews:**

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

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

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

**7. Adjournment**