



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

**Thursday, January 16, 2020
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 19, 2019 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. *No discussion matters scheduled*

4. Waiver Requests:

- I. *No discussion matters scheduled*

5. Closed Transactions/Bond Sale Reviews:

- I. Massachusetts Port Authority
- II. Massachusetts State College Building Authority

6. Discussion on Board Activities

- I. Board Secretary

7. Adjournment