



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
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State Finance and Governance Board
NOTICE OF PUBLIC MEETING
Thursday, January 16, 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 August 22, 2024 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests: *No discussion matters scheduled*

4. Derivative Reviews:

- Massachusetts Housing Partnership (**Vote**)

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

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

7. Adjournment