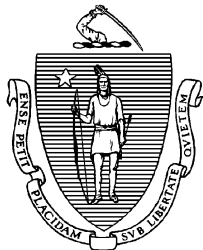


THE COMMONWEALTH OF MASSACHUSETTS

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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, January 20, 2022

11:00 a.m.

In accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20, signed and dated March 12, 2020, this meeting will be conducted, and open to the public, via Zoom video and teleconference:

Zoom URL: <https://mass-gov-anf.zoom.us/j/89152359510>

Teleconference Line: 713-353-7024, conference code: 319738#

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from November 18, 2021 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Waiver Requests:

- I. University of Massachusetts Building Authority (**Vote**)

4. Derivative Reviews:

- I. Massachusetts Housing Partnership (**Vote**)

5. Closed Transactions/Bond Sale Reviews:

- I. *No discussion matters scheduled*

6. Discussion on Board Activities

- I. *No discussion matters scheduled*

7. Adjournment