



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

NOTICE OF PUBLIC MEETING

Thursday, January 25, 2024

1:00 p.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 Microsoft Teams and Teleconference.

Teams Link: [Click here to join the meeting](#)

Teams URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2QwNzVjZGtYmM5MC00NGRiLWlzM2YtMzc5MjQxMDdhNjA3%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2240e30303-1c2c-4e3c-8345-7c82e4704ecd%22%7d

Meeting ID: 241 751 721 898

Passcode: gMnUpq

Teleconference line: 857-327-9245; Phone Conference code: 421 460 650#

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from November 16, 2023 **(Vote)**

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests:

- Office of the State Treasurer – Commonwealth General Obligation **(Vote)**

4. Derivative Reviews:

- Massachusetts Housing Partnership **(Vote)**

5. Closed Transactions/Bond Sale Reviews:

- Office of the State Treasurer – Commonwealth General Obligation
- Office of the State Treasurer – Commonwealth Transportation Fund

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

7. Adjournment