



**State Finance and Governance Board**

**NOTICE OF PUBLIC MEETING**

**Thursday, July 20, 2023**

**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 URL: <https://zoom.us/j/6416367148?pwd=L1NVbDFCd3ZBTmJFRjdLQXVraWhOUT09>

Zoom Password: 717580

Teleconference line: 929-205-6099; Conference code: 717580

**AGENDA**

**1. Administrative Matters**

- Adoption of meeting minutes from May 18, 2023 and May 24, 2023 (**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**