

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR

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State Finance and Governance Board NOTICE OF PUBLIC MEETING

Thursday, June 26, 2025 11:00 a.m.

In accordance with Section 20 of Chapter 20 of the Acts of 2021, as most recently extended by Chapter 2 of the Acts of 2025, 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: <u>820 3133 5207</u> Passcode: 559071

Teleconference line: 1-646-931-3860; Phone Conference code: 559071#

AGENDA

- 1. Administrative Matters
 - Adoption of meeting minutes from February 20, 2025 (Vote)
- 2. Discussion: No matters formally scheduled
- 3. Waiver Requests:
 - MA State College Building Authority (Vote)
- 4. Derivative Reviews:
 - Massachusetts Housing Partnership (Vote)
- 5. Closed Transactions/Bond Sale Reviews: No matters formally scheduled
- **6. Discussion on Board Activities:** *No matters formally scheduled*
- 7. Adjournment