



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
STATE HOUSE ▪ ROOM 373
BOSTON, MA 02133

TEL: (617) 727-2040

FAX: (617) 727-2779

www.mass.gov/eoaf

State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, June 27, 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 Zoom and Teleconference.

Zoom Link: [Click here to join the meeting](https://us02web.zoom.us/j/81690463795?pwd=LR41HJQxeE80fAA3nEdXJOviwft8VK.1)

ZoomURL: <https://us02web.zoom.us/j/81690463795?pwd=LR41HJQxeE80fAA3nEdXJOviwft8VK.1>

Meeting ID: 816 9046 3795

Passcode: 864334

Teleconference line: 646 558 8656; Phone Conference code: 864334#

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from February 21, 2024 **(Vote)**

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests:

- Office of the State Treasurer **(Vote)**

4. Derivative Reviews: *No reviews scheduled*

5. Closed Transactions/Bond Sale Reviews:

- Office of the State Treasurer

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

7. Adjournment