



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, March 16, 2022

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/94843234863?pwd=N3NTUGl2ZnNHTStQZkxTenROb0xFOU09>

Zoom Password: 291957

Teleconference line: 929-205-6099; Conference code: 291957

AGENDA

1. Administrative Matters

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

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests:

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

4. Derivative Reviews:

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

5. Closed Transactions/Bond Sale Reviews:

- Office of the State Treasurer

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

7. Adjournment