



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

NOTICE OF PUBLIC MEETING

Thursday, March 21, 2019

3:00 p.m.

**Executive Office for Administration and Finance
State House, Room 373
Boston, MA**

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from February 21, 2019 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. Massachusetts Housing Finance Agency

4. Waiver Requests:

- I. *No items scheduled*

5. Closed Transactions Reviews:

- I. Massachusetts State College Building Authority
- II. Massachusetts Port Authority

6. Adjournment