



THE COMMONWEALTH OF MASSACHUSETTS
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, May 17, 2018

11:00 a.m.

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

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from April 19, 2018 (**Vote**)
- II. Approval of new Secretary to the State Finance and Governance Board (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. MassHousing (**Vote**)
- II. Massachusetts Bay Transportation Authority (**Vote**)

4. Waiver Requests:

- I. *No waiver requests scheduled*

5. Closed Transactions Reviews:

- I. *No closed transactions reviews scheduled*

6. Adjournment