



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, May 18, 2023

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/94232394861?pwd=UHpGQ1VBZHVkd1lwd0NKODA4Q2Jpdz09>

Zoom Password: 136823

Teleconference line: 929-205-6099; Conference code: 136823

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from April 20, 2023 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests:

- Massachusetts State College Building Authority (**Vote**)

4. Derivative Reviews: *No discussion matters scheduled*

5. Closed Transactions/Bond Sale Reviews: *No discussion matters scheduled*

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

7. Adjournment