



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, May 21, 2020
3:00 p.m.**

In accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20, signed and dated March 12, 2020, this meeting will be conducted, and open to the public, via teleconference:

Conference Line: 978-990-5000, access code: 244621#

AGENDA

- 1. Administrative Matters:**
 - I. Adoption of Meeting Minutes from April 9, 2020 (Vote)
- 2. Discussion:**
 - I. *No discussion matters scheduled*
- 3. Derivative Reviews:**
 - I. *No discussion matters scheduled*
- 4. Waiver Requests:**
 - I. Massachusetts State College Building Authority
- 5. Closed Transactions/Bond Sale Reviews:**
 - I. *No discussion matters scheduled*
- 6. Discussion on Board Activities**
 - I. *No discussion matters scheduled*
- 7. Adjournment**

2020 MAY 19 PM 12:22
SECRETARY OF STATE
REGULATIONS DIVISION