



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Wednesday, May 24, 2023

12:00 p.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/99508145734?pwd=L0tWFWVqVU8vUGZzcmdNVS9NUUErQT09>

Zoom Password: 591643

Teleconference line: 929-205-6099; Conference code: 591643

AGENDA

- 1. Administrative Matters:** *No discussion matters scheduled*
- 2. Discussion:** *No discussion matters scheduled*
- 3. Waiver Requests:** *No discussion matters scheduled*
- 4. Derivative Reviews:**
 - Debt Management (**Vote**)
- 5. Closed Transactions/Bond Sale Reviews:** *No discussion matters scheduled*
- 6. Discussion on Board Activities:** *No discussion matters scheduled*
- 7. Adjournment**