



THE COMMONWEALTH OF MASSACHUSETTS
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, May 25, 2017

11:00 a.m.

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

AGENDA

1. Adoption of the Minutes:

- I. Adoption of Meeting Minutes from March 23, 2017 (**Vote**)
- II. Adoption of Meeting Minutes from April 20, 2017 (**Vote**)

2. Administrative Matters:

- I. Next Meeting: June 15, 2017 at 11:00 a.m.

3. Discussion:

- I. *No discussion requests scheduled*

4. Derivative Review:

- I. Massachusetts Housing Partnership (**Vote**)
- II. Massachusetts Treasurer and Receiver General (**Vote**)

5. Waiver Request:

- I. *No waiver requests scheduled*

6. Closed Transactions Review:

- I. Massachusetts Treasurer and Receiver General
- II. Massachusetts Clean Water Trust

7. Adjournment