

THE COMMONWEALTH OF MASSACHUSETTS Executive Office for Administration and Finance

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Federal Funds Equity & Accountability Review Panel

NOTICE OF PUBLIC MEETING

Wednesday, May 31, 2023

2:30 p.m. – 3:30 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/93075273822?pwd=RmFyeTh3M0U1VGY5aHd2OWxjOUMxZz09 Passcode: 856512 Teleconference Line: +13052241968,,93075273822#,,,,*856512# US

AGENDA

1. Administrative Matters:

- I. Roll Call
- II. Welcome/Introductions
- III. Approval of September, October, and December minutes

2. Update on ARPA/CSFRF Spending

I. Briefing

3. Equity Metrics Final Allocation Recommendation

- I. Proposed Metric Changes
- II. Implications of Proposed Changes
- III. Final Allocation Next Steps
- 4. Co-Chair Update
- 5. Next Steps
- 6. Adjournment