



THE COMMONWEALTH OF MASSACHUSETTS  
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**State Finance and Governance Board**

**NOTICE OF PUBLIC MEETING**

**Thursday, November 15, 2018**

**3:00 p.m.**

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

**AGENDA**

**1. Administrative Matters:**

- I. Adoption of Meeting Minutes from October 18, 2018 (**Vote**)

**2. Discussion:**

- I. *No discussion matters scheduled*

**3. Derivative Reviews:**

- I. Massachusetts Bay Transit Authority (**Vote**)
- II. Massachusetts Housing Partnership (**Vote**)

**4. Waiver Requests:**

- I. *No matters scheduled*

**5. Closed Transactions Reviews:**

- I. Massachusetts Clean Water Trust

**6. Adjournment**