



State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, November 16, 2023

11:00 a.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/99663055004?pwd=TDNGY3RxUIVMNmIDNTh0TKRNUUFWQT09>

Zoom Password: 187901

Teleconference line: 929-205-6099; Conference code: 187901

AGENDA

1. Administrative Matters

- Adoption of meeting minutes from August 17, 2023 (**Vote**)

2. Discussion: *No discussion matters scheduled*

3. Waiver Requests: *No discussion matters scheduled*

4. Derivative Reviews:

- Massachusetts Water Resources Authority (**Vote**)
- MassHousing (**Vote**)

5. Closed Transactions/Bond Sale Reviews: *No discussion matters scheduled*

6. Discussion on Board Activities: *No discussion matters scheduled*

7. Adjournment