



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, November 17, 2022

10:00 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://mass-gov-anf.zoom.us/j/81010323453?pwd=bEMyMk5qS1dGU2E5T3VBMHFmZHVhdz09>

Zoom Password: 043267

Teleconference Line: 713-353-7024, **conference code:** 319738

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from September 22, 2022 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Waiver Requests:

- I. *No discussion matters scheduled*

4. Derivative Reviews:

- I. *Massachusetts Housing Finance Agency*

5. Closed Transactions/Bond Sale Reviews:

- I. *No discussion matters scheduled*

6. Discussion on Board Activities

- I. *No discussion matters scheduled*

7. Adjournment