**State Finance and Governance Board**

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The Commonwealth of Massachusetts

Executive Office for

Administration and Finance

STATE HOUSE **▪** ROOM 373

BOSTON, MA 02133

**Notice of Public Meeting**

**Thursday, November 18, 2021**

**11:00 a.m.**

In accordance with the Governor’s Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20, signed and dated March 12, 2020, this meeting will be conducted, and open to the public, via Zoom video and teleconference:

**Zoom URL:** <https://mass-gov-anf.zoom.us/j/83294147919>

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

**AGENDA**

1. **Administrative Matters:**
	1. Adoption of Meeting Minutes from October 21, 2021 **(Vote)**
2. **Discussion:**
	1. *No discussion matter’s scheduled*
3. **Waiver Requests:**
	1. Massachusetts State College Building Authority
4. **Derivative Reviews:**
	1. Massachusetts Port Authority
5. **Closed Transactions/Bond Sale Reviews:**
	1. *No discussion matters scheduled*
6. **Discussion on Board Activities**
	1. *No discussion matters scheduled*
7. **Adjournment**