



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE FOR
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, October 18, 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 September 20, 2018 (**Vote**)

2. Discussion:

- I. *No discussion matters scheduled*

3. Derivative Reviews:

- I. Massachusetts Department of Transportation (**Vote**)
- II. Massachusetts Port Authority (**Vote**)

4. Waiver Requests:

- I. Office of the Treasurer and Receiver-General (**Vote**)
- II. Massachusetts Department of Transportation (**Vote**)

5. Closed Transactions Reviews:

- I. *No closed transactions reviews scheduled*

6. Adjournment