



**State Finance and Governance Board**

**NOTICE OF PUBLIC MEETING**

**Thursday, October 21, 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 teleconference:

**Conference Line: 605-313-4100, access code: 2326359#**

**AGENDA**

**1. Administrative Matters:**

- I. Adoption of Meeting Minutes from August 20, 2021 (**Vote**)

**2. Discussion:**

- I. Annual Report

**3. Waiver Requests:**

- I. *No discussion matter's scheduled*

**4. Derivative Reviews:**

- I. Massachusetts Housing Finance Agency
- II. Office of the Treasurer and Receiver-General

**5. Closed Transactions/Bond Sale Reviews:**

- I. *No discussion matters scheduled*

**6. Discussion on Board Activities**

- I. *No discussion matters scheduled*

**7. Adjournment**