

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR ADMINISTRATION AND FINANCE STATE HOUSE • ROOM 373 BOSTON, MA 02133

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NOTICE OF PUBLIC MEETING

Capital Debt Affordability Committee

Friday, October 27, 2023 1:00 p.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/94113662597?pwd=UGxLd1hTSUltWlh6YzZPdmlUdkNzQT09

Meeting ID: <u>941 1366 2597</u>; **Passcode**: <u>959023</u> **Teleconference line**: 1-305-224-1968; **Passcode**: 959023

AGENDA

- 1. Administrative Matters
 - Introductions
 - Adoption of meeting minutes from December 14, 2022 (Vote)
- 2. Debt Affordability Committee (DAC) Intro
- 3. DAC Draft Workplan
- 4. Commonwealth Debt Portfolio Overview
- 5. FY24 Capital Investment Plan (CIP) Overview
- 6. Adjournment