



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE
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State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, September 22, 2022

11:00 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/86527332296?pwd=V0I4bWlWOGFPeUcwaGNSMWRIMmpuUT09>

Password: 386515

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

AGENDA

1. Administrative Matters:

- I. Adoption of Meeting Minutes from June 16, 2022 **(Vote)**

2. Discussion:

- I. *No discussion matters scheduled*

3. Waiver Requests:

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

4. Derivative Reviews:

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

5. Closed Transactions/Bond Sale Reviews:

- I. Office of the Treasurer and Receiver-General
- II. Massachusetts Port Authority

6. Discussion on Board Activities

I. *No discussion matters scheduled*

7. Adjournment