

MEETING NOTICE

Entity: **Audit & Administration Committee of the
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Friday, November 22, 2024, 8:30 a.m.

Location: In accordance with Chapter 2 of the Acts of 2023, this meeting of the Audit and Administration Committee of the Massachusetts Development Finance Agency's Board of Directors will be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call In Number: 929-205-6099
Meeting ID: 836 7451 9483

Anticipated topics:

Minutes

1. Approval of August 8, 2024 Meeting Minutes

General

2. Audit Presentation CLA

Miscellaneous

(reserved for matters the Chair did not reasonably anticipate at the time of posting)

- Old Business
- New Business