(Notice Date: November 18, 2024; 3:30 p.m.)

## 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

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact <u>board@massdevelopment.com</u>. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.