

MEETING NOTICE
Special Board of Directors Meeting

Entity: **Board of Directors of
Massachusetts Development Finance Agency**

Date/Time: Friday, November 22, 2024, at 11:00 a.m.

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

Call In Number: 1 646 558-8656

Meeting ID: 81979888335

Passcode: 435972

One tap mobile: +16465588656,,81979888335# US (New York)

Anticipated topics:

AGENDA

1. Consideration of candidate for the position of Executive Director & President/CEO