

MEETING NOTICE

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

Date/Time: Tuesday, May 14, 2024, 9:30 a.m.

Location: In accordance with Chapter 2 of the Acts of 2023, this meeting of the Audit & 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: 842 9344 3074

Anticipated topics:

Minutes

1. Approval of March 27, 2024 Meeting Minutes
2. Approval of April 11, 2024 Meeting Minutes

General

3. Selection of Agency Audit Firm

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 board@massdevelopment.com. 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.