



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA
COMPTROLLER

December 15, 2022

In accordance with M.G.L. Chapter 30A, §§ 18-25, notice is hereby given that a meeting of the Advisory Board to the Comptroller has been scheduled for December 21, 2022 at 12:00 p.m.

Due to the outbreak of the 2019 novel coronavirus (“COVID-19”), the Governor issued an Executive Order on March 10, 2020, that, among other things, allowed all members of public bodies to participate in deliberations remotely. Thus, the requirement that a quorum of the Advisory Board be physically present at a meeting was suspended. On July 16, 2022, Chapter 107 of the Acts of 2022 extended certain state of emergency accommodations, including the remote meeting provisions, until March 31, 2023.

Accordingly, this meeting will be held using Zoom and may be accessed by the public as either a video conference or as a telephone conference call using the following contact information:

Advisory Board to the Comptroller Meeting

Wednesday, December 21, 2022

12:00pm to 1:00pm

Meeting is Virtual

Website: Join via Zoom:

<https://macomptroller.zoom.us/j/84933151735?pwd=UEJuaWE2aWhvRkhVSHhaU1FMS1d3dz09>

Join via phone: 929 205 6099

Meeting ID: 849 3315 1735

Passcode: 335899

AGENDA

- I. Call to order; authorization for remote meeting
- II. Review and approval of September 8, 2022 Advisory Board meeting minutes
- III. Remarks and reporting process overview from the Comptroller
- IV. Review of the Statutory Basis Financial Report (SBFR)
- V. CliftonLarsonAllen (CLA) Report to the Board
- VI. Items not reasonably anticipated by the Chair
- VII. Timing outlook for next meeting
- VIII. Meeting adjournment

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Darian Roberts at darian.roberts@mass.gov.

Date Posted to Website: Friday, December 16, 2022 before 5:00pm