



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

ONE ASHBURTON PLACE, 9TH FLOOR
BOSTON, MASSACHUSETTS 02108
(617) 727-5000
MACOMPTROLLER.ORG



WILLIAM McNAMARA
COMPTROLLER

March 19, 2020

In accordance with M.G.L. Chapter 30A, §§ 18-25, notice is hereby given that a meeting of the Comptroller Advisory Board has been scheduled for Monday, March 23, 2020 at 11:30 a.m.

In light of the current state of emergency 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, allows 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 has been suspended.

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:

To Join via Computer:

<https://zoom.us/>

Click Join Meeting, then enter Meeting ID

Meeting ID: 958 890 480

To Join Via Telephone:

646-558-8656 US (New York) OR

312-626-6799 (Chicago)

Meeting ID: 958 890 480

If you have difficulty connecting, please contact the CTR Solution Desk at 617-973-2468.

Comptroller Advisory Board

March 23, 2020 at 11:30 a.m.

Due to Declared State of Emergency – Meeting is Virtual

AGENDA

- I. Introduction of members and attendees
- II. Review and approval of January 13, 2020 Advisory Board Meeting minutes
- III. Review of the Comprehensive Annual Financial Report (CAFR)
- IV. KPMG Report to the Committee

- a. Presentation and Discussion of the OMB Uniform Guidance Report as per Title 2
U.S. Code of Federal Regulations Part 200
- V. Comptroller update
 - a. Westfield State University
 - b. Coronavirus
- VI. Items not reasonably anticipated by the Chair
- VII. Next meeting

Date Posted to Website: Thursday, March 19, 2020 prior to 11:30 a.m.