



# Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

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WILLIAM MCNAMARA  
COMPTROLLER

December 11, 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 December 16, 2020 at 3:00 p.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:

**Website: [www.zoom.us](http://www.zoom.us)**  
**Meeting ID: 952 2888 4021**  
**Passcode: 333495**  
**Dial-in: 301-715-8592 (alternative to online)**

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

**Comptroller Advisory Board**  
**December 16, 2020 at 3:00 p.m.**

**Due to Declared State of Emergency – Meeting is Virtual**

### **AGENDA**

- I. Call to order; authorization for remote meeting
- II. Review and approval of September 9, 2020 Advisory Board meeting minutes
- III. Review of the draft Statutory Basis Financial Report (SBFR)
- IV. KPMG Report to the Board
- V. Update on Office of the Comptroller
  - Operating during the pandemic emergency
  - Update on BEST project
- VI. Items not reasonably anticipated by the Chair
- VII. Next meeting

**Date Posted to Website: Friday, December 11, 2020 prior to 12:00 p.m.**