



# COMPTROLLER ADVISORY BOARD MEETING

MARCH 24, 2021



OFFICE OF THE COMPTROLLER  
COMMONWEALTH OF MASSACHUSETTS



# MEETING INFORMATION

- ★ Under the terms of the state of emergency due to COVID-19, this meeting will be held on a virtual basis.

Date & time: March 24, 2021 at 3:00PM

Location: Via Zoom (website: [www.zoom.us](http://www.zoom.us))

Meeting ID: 920 6927 1056

Passcode: 378974

Link: <https://zoom.us/j/92069271056?pwd=WnRmL3ZEZ3RKWWIGb3dFajYrR3hRZz09>

Dial-in: 301-715-8592 (alternative to online)



# AGENDA

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|--------------|--|--|
| <b>I.</b>    | <b>Call to order; authorization for remote meeting</b>                             | Secretary Heffernan                                  |
| <b>II.</b>   | <b>Review and approval of December 16, 2020<br/>Advisory Board meeting minutes</b> | Secretary Heffernan                                  |
| <b>III.</b>  | <b>Review of the Comprehensive Annual<br/>Financial Report</b>                     | Comptroller McNamara<br>Deputy Comptroller Merkowitz |
| <b>IV.</b>   | <b>KPMG report to the Advisory Board</b>   | KPMG   |
| <b>V.</b>    | <b>Update on the Office of the Comptroller</b>                                     | Comptroller McNamara                                 |
| <b>VI.</b>   | <b>Outlook for the FY2021 process and Board<br/>meetings</b>                       | Comptroller McNamara                                 |
| <b>VII.</b>  | <b>Items not reasonably anticipated by the Chair</b>                               | Secretary Heffernan                                  |
| <b>VIII.</b> | <b>Next meeting</b>  | Secretary Heffernan                                  |



<b>Agenda item #1</b>	
Topic	Call to order; authorization for remote meeting
Presenter	Secretary Heffernan

  

<b>Agenda item #2</b>	
Topic	Review and approval of December 16, 2020 Advisory Board meeting minutes
Presenter	Secretary Heffernan



Agenda item #3	
Topic	Review of the Comprehensive Annual Financial Report
Presenter	Comptroller McNamara Deputy Comptroller Merkowitz
Notes	Brief introduction by the Comptroller The report will be presented and the discussion led by Deputy Comptroller Howard Merkowitz



Agenda item #4	
Topic	KPMG Report to the Board
Presenter	Mr. Scott Warnetski
Notes	Time will be reserved for questions from members of the Advisory Board for Mr. Warnetski



Agenda item #5	
Topic	Update on the Office of Comptroller
Presenter	Comptroller McNamara
Notes	Update on operational topics; focus on items relevant to financial reporting

Agenda item #6	
Topic	Outlook for the FY2021 process and Board meetings
Presenter	Comptroller McNamara
Notes	Discuss the outlook for Advisory Board meetings for the Fiscal Year 2021 reporting cycle



<b>Agenda item #7</b>	
Topic	Items not reasonably anticipated by the Chair
Presenter	Secretary Heffernan

<b>Agenda item #8</b>	
Topic	Next meeting
Presenter	Secretary Heffernan