

## Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

One Ashburton Place, 9th Floor Boston, Massachusetts 02108 (617) 727-5000 MACOMPTROLLER.ORG



October 20 2021

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 October 25, 2021 at 10:00 a.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 June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020 Executive Order.

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:

Website: www.zoom.us Meeting ID: 829 1305 0048 Passcode: 598336

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 October 25, 2021 at 10:00 a.m.

## **Meeting is Virtual**

## **AGENDA**

- I. Call to order; authorization for remote meeting
- II. Review and approval of the June 10, 2021 Advisory Board meeting minutes
- III. Financial reporting on Fiscal Year 2021: expected timing of key reports
- IV. Office of the Comptroller: leadership of the Financial Reporting and Accounting functions and other organizational items of note
- V. Introduction of CliftonLarsonAllen (CLA) as the Commonwealth's new independent audit firm
- VI. Discussion of Comptroller compensation

- VII. Items not reasonably anticipated by the Chair
- VIII. Next meeting

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Elizabeth Hemond at (617) 973-2601or at Elizabeth.hemond@mass.gov.

Date Posted to Website: Wednesday, October 20, 2021 prior to 5:00 p.m.