

WILLIAM MCNAMARA COMPTROLLER Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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



April 1, 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 April 5, 2022, at 1:00 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 February 12, 2022, these remote meeting provisions were extended by Chapter 22 of the Acts of 2022 until July 15, 2022.

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: 870 5583 8391 Passcode: 204816 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 April 5, 2022, at 1:00 p.m.

Meeting is Virtual

AGENDA

- I. Call to order; authorization for remote meeting
- II. Review and approval of the November 18, 2021, Advisory Board meeting minutes
- III. Review of the draft of the Annual Comprehensive Financial Report (ACFR)
- IV. CLA Report to the Board
- V. Items not reasonably anticipated by the Chair
- VI. 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: Friday, April 1st prior to 12:00 p.m.