



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA
COMPTROLLER

May 26, 2023

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 May 31, 2023 at 12:00pm.

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 March 29, 2023, Section 40 of Chapter 2 of Section 40 of the Acts of 2023 extended these remote meeting provisions until March 31, 2025.

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:

Advisory Board to the Comptroller Meeting

May 31, 2023

12:00pm to 1:00pm

Meeting is Virtual

Join via Zoom:

<https://macomptroller.zoom.us/j/82624268370?pwd=NHFTeG1qMVlveVRHUTFFdDd1cGVLT09>

Join via Phone: 1-929-205-6099

Meeting ID: 826 2426 8370

Passcode: 159711

AGENDA

- I. Call to order; authorization for remote meeting
- II. Review and approval of December 21, 2022 Advisory Board meeting minutes
- III. Remarks from the Chair
- IV. Comptroller’s Report to the Board
- V. Review of the Annual Comprehensive Financial Report (ACFR)
- VI. CliftonLarsonAllen (CLA) Report to the Board
- VII. Items not reasonably anticipated by the Chair
- VIII. Timing outlook for next meeting
- IX. Meeting adjournment

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Rosemary Navarro at rosemary.navarro@mass.gov.

Date Posted to Website: May 26, 2023