

WILLIAM MCNAMARA COMPTROLLER Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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



Meeting of the Advisory Board to the Comptroller: Notice and Agenda

June 27, 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 June 30, 2023 at 10:30 a.m.

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends certain temporary provisions pertaining to the Open Meeting Law until March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

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:

Meeting	Advisory Board to the Comptroller
Date	June 30, 2023
Time	10:30am to 12:00pm
Format	Meeting will be held virtually on Zoom
URL to join online	https://macomptroller.zoom.us/j/84955504255?pwd=bEQxODRIOW1i cmZERG54RkhpM21rdz09
To join via phone	(929) 205-6099
Meeting ID	849 5550 4255
Passcode	949011

See Agenda on Page 2 of 2

AGENDA

- I. Administrative matters:
 - (a) Call to order
 - (b) Authorization for remote meeting
 - (c) Notice of recording
- II. Review and approval of May 31, 2023 Advisory Board meeting minutes
- III. Remarks from the Chair
- IV. Comptroller Update & Review of the Single Audit Process
- V. CliftonLarsonAllen (CLA) Report to the Board
- VI. Outlook for Fiscal Year 2023 Reporting
- 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 Americans with Disabilities Act, please contact Rosemary Navarro at <u>rosemary.navarro@mass.gov</u>.

Date Posted to Website: June 27, 2023 at 2:00pm