

WILLIAM MCNAMARA Comptroller

Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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

October 20, 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 October 25, 2023 at 1:30 p.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	October 25, 2023
Time	1:30pm to 3:00pm
Format	Meeting will be held virtually on Zoom
URL to join online	https://macomptroller.zoom.us/j/84108427372?pwd=WTFHK1N5Rnd0 V3FISEx2WUZRQXZEQT09
To join via phone	(929) 205-6099
Meeting ID	841 0842 7372
Passcode	452074

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AGENDA

- I. Administrative matters:
 - (a) Call to order
 - (b) Authorization for remote meeting
 - (c) Notice of recording
- II. Review and approval of June 30, 2023 Advisory Board meeting minutes
- III. Remarks from the Chair
- IV. Outlook for FY2023 Reporting
- V. Update on the Office of the Comptroller
- VI. Items not reasonably anticipated by the Chair
- VII. Timing outlook for next meeting
- VIII. 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: October 20, 2023