



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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

February 9, 2024

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 February 15, 2024 at 3:00 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	February 15, 2024
Time	3:00pm to 4:30pm
Format	Meeting will be held virtually on Zoom
URL to join online	https://macomptroller.zoom.us/j/84322363486?pwd=TGwxMnlSY0k3WUFaYmJsUDZQdGJGZz09
To join via phone	(929) 205-6099
Meeting ID	843 2236 3486
Passcode	094521

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AGENDA

- I. Call to order; authorization for remote meeting
Secretary Matthew Gorzkowicz
- II. Review and approval of October 25, 2023 Advisory Board meeting minutes
Secretary Matthew Gorzkowicz
- III. Remarks from the Chair
Secretary Matthew Gorzkowicz
- IV. Remarks and reporting process overview from the Comptroller
Comptroller William McNamara
- V. Review of the Statutory Basis Financial Report (SBFR)
Pauline Lieu, Chief Financial Reporting Officer & Assistant Comptroller
Howard Merkowitz, Senior Advisor
- VI. CliftonLarsonAllen (CLA), Report to the Board
Christian Rogers, CPA, Managing Principal, and colleagues
- 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 rosemary.navarro@mass.gov.

Date Posted to Website: February 9, 2024