**M E E T I N G N O T I C E**

Entity: **Audit & Administration Committee of the  
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Wednesday, May 31, 2017, at 10:00 a.m.

Location: Massachusetts Development Finance Agency  
99 High Street, 11th floor  
Boston, MA 02110

Anticipated topics:

1. Minutes of May 11, 2017 Meeting
2. MassDevelopment FY2018 Agency Operating and Capital Budget