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

Entity: **Compensation Committee of the  
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Thursday, December 9, 2021, at 9:30 a.m.

Location: Pursuant to Section 20 of Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, this meeting of the Real Estate Development & Operations Committee of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public who wish to attend may do so using the information below:

Call In Number: 929-205-6099

Meeting ID: 824 0418 9293

Anticipated topics:

Minutes

1. Approval of March 11, 2021 Meeting Minutes

General

* Human Resources Update

Miscellaneous

(*reserved for matters the Chair did not reasonably anticipate at the time of posting*)

* Old Business
* New Business