

MEETING NOTICE

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

Date/Time: Thursday, April 9, 2026, 9:15 a.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Audit and Administration Committee of the Massachusetts Development Finance Agency's Board of Directors will also be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call In Number: 323-642-9473
Phone conference ID: 457 690 457#

Minutes

1. Approval of December 9, 2026 Meeting Minutes

General

2. PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc. – 2025 Short Term Asset Reserve (“STAR”) Fund Annual Report
3. Ernst & Young LLP – 2025 STAR Fund Audit Presentation

Miscellaneous

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

- Old Business
- New Business

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact board@massdevelopment.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.