

MEETING NOTICE

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

Date/Time: Thursday, June 11, 2026 at 9:15 a.m.

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

In accordance with Chapter 2 of the Acts of 2025, this meeting of the Audit & Administration Committee of the Massachusetts Development Finance Agency 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: 556 551 941#

Minutes

1. Approval of April 9, 2026 Meeting Minutes – **Roll Call Vote**

General

2. CLA FY26 Audit Planning Presentation

Miscellaneous

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

- Old Business
- New Business