

## **MEETING NOTICE**

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

Date/Time: Thursday, March 12, 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 Compensation 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: 323-642-9473  
Phone conference ID: 986 223 356#

Anticipated topics:

### **General**

1. Approval of February 12, 2026 Meeting Minutes
2. Approval of February 12, 2026 Executive Session Meeting Minutes

### **Miscellaneous**

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

- Old Business
- New Business

### **Executive Session**

- CEO Performance and Compensation Review

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***Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact Destinee Neal at [board@massdevelopment.com](mailto: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.***