**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: Thursday, April 9, 2020, 9:15 a.m.

Location: Pursuant to Governor Baker’s Order dated March 12, 2020, suspending certain provisions of the Open Meeting Law, this meeting of the Audit & Administration Committee of the Massachusetts Development Finance Agency’s Board of Directors will be conducted through remote participation. Members of the public wishing to attend may do so by calling the number below and using the access code provided:

 Phone Number: 213-929-4232

 Access Code: 445-089-076

Anticipated topics:

MINUTES

1. Minutes of November 14, 2019 Meeting
2. PFM Asset Management – 2019 Star Fund Annual Report
3. RSM US LLP Presentation
* Committee Members and RSM US LLP Discussion Without Agency Management Present

MISCELLANEOUS

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

* Old Business
* New Business