**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, July 9, 2020, 9:00 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 using the information below:

 Phone Number: 929-205-6099

 Access Code: 986 5498 1113

Anticipated topics:

Minutes

1. Approval of April 9, 2020 Meeting Minutes

General

1. RSM US LLP Presentation – Audit Plan for Fiscal Year 2020
* 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