



# Commonwealth of Massachusetts

## OFFICE OF THE COMPTROLLER

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WILLIAM McNAMARA  
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## Meeting of the Advisory Board to the Comptroller: Notice and Agenda

May 24, 2024

In accordance with M.G.L. Chapter 30A, §§ 18-25, notice is hereby given that a meeting of the Advisory Board to the Comptroller has been scheduled for May 31, 2024 at 12:30 p.m.

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends certain temporary provisions pertaining to the Open Meeting Law until March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Accordingly, this meeting will be held using Zoom and may be accessed by the public as either a video conference or as a telephone conference call using the following contact information:

Meeting	Advisory Board to the Comptroller ACFR Meeting
Date	May 31, 2024
Time	12:30pm to 2:00 pm
Format	Meeting will be held virtually on Zoom
URL to join online	<a href="https://macomptroller.zoom.us/j/84976378862?pwd=Qk9xNERraldpL0hKWDg4SkZ3eVEzUT09&amp;from=addon">https://macomptroller.zoom.us/j/84976378862?pwd=Qk9xNERraldpL0hKWDg4SkZ3eVEzUT09&amp;from=addon</a>
To join via phone	(929) 205-6099
Meeting ID	849 7637 8862
Passcode	168178

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## AGENDA

- I. Call to order; authorization for remote meeting  
Secretary Matthew Gorzkowicz
- II. Review and approval of February 15, 2024 Advisory Board meeting minutes  
Secretary Matthew Gorzkowicz
- III. Remarks from the Chair  
Secretary Matthew Gorzkowicz
- IV. Reporting process overview from the Comptroller  
Comptroller William McNamara
- V. Review of the Annual Comprehensive Financial Report (ACFR)  
Howard Merkwowitz, Senior Advisor
- VI. CliftonLarsonAllen (CLA), Report to the Board  
Christian Rogers, CPA, Managing Principal, and colleagues
- VII. Items not reasonably anticipated by the Chair
- VIII. Timing outlook for next meeting
- IX. Meeting adjournment

**If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Rosemary Navarro at [rosemary.navarro@mass.gov](mailto:rosemary.navarro@mass.gov).**

**Date Posted to Website: May 24, 2024**