



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

ONE ASHBURTON PLACE, 9TH FLOOR
BOSTON, MASSACHUSETTS 02108
(617) 727-5000
MACOMPTROLLER.ORG



WILLIAM McNAMARA
COMPTROLLER

Meeting of the Advisory Board to the Comptroller: Notice and Agenda

January 30, 2025

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 February 4, 2025 at 2:30pm.

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
Date	February 4, 2025
Time	2:30pm
Format	Meeting will be held virtually on Zoom
URL to join online	https://macomptroller.zoom.us/j/87822574512?pwd=SBqR2a3MMEROVfxi6rycSYuoCSBjkw.1
To join via phone	(929) 205-6099
Meeting ID	878 2257 4512
Passcode	056540

See Agenda on Page 2 of 2

AGENDA

- I. (A) Call to Order. (B) Authorization for Remote Meeting. (C) Notice of Recording.
Secretary Matthew Gorzkowicz
- II. Review and approval of the July 11, 2024 Advisory Board meeting minutes
Secretary Matthew Gorzkowicz
- III. Remarks from the Chair
Secretary Matthew Gorzkowicz
- IV. Fiscal Year 2024 reporting process overview and highlights
Comptroller William McNamara
- V. Review of the Statutory Basis Financial Report (SBFR)
Pauline Lieu, Assistant Comptroller / Chief Financial Reporting Officer
Howard Merkwowitz, Senior Advisor
- VI. CliftonLarsonAllen (CLA) Report to the Board
Christian Rogers, CPA, Managing Principal, and colleagues
- VII. Brief update: pause in federal grants
Comptroller William McNamara
- VIII. Items not reasonably anticipated by the Chair
- IX. Timing outlook for next meeting
- X. 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 Darian Roberts at darian.roberts@mass.gov.

Date Posted to Website: January 30, 2025