



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

April 24, 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 April 29, 2025 at 1:00pm.

On March 28, 2025, Governor Healey signed into law Chapter 2 of the Acts of 2025, which extends certain temporary provisions pertaining to the Open Meeting Law until June 30, 2027. 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	April 29, 2025
Time	1:00pm
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

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AGENDA

- I. (A) Call to Order. (B) Authorization for Remote Meeting. (C) Notice of Recording.
Secretary Matthew Gorzkowicz, Executive Office for Administration and Finance
- II. Review and approval of the February 24, 2025 Advisory Board meeting minutes
Secretary Matthew Gorzkowicz, Executive Office for Administration and Finance
- III. Remarks from the Chair
Secretary Matthew Gorzkowicz, Executive Office for Administration and Finance
- IV. Reporting process overview
Comptroller William McNamara
- V. Review of the Annual Comprehensive Financial Report (ACFR)
Pauline Lieu, Assistant Comptroller / Chief Financial Reporting Officer
Howard Merkwowitz, Senior Advisor
- VI. CLA report to the Advisory Board
Christian Rogers, Managing Principal, CPA; and colleagues
- VII. Board discussion of the ACFR
Secretary Matthew Gorzkowicz, Executive Office for Administration and Finance
- VIII. Steps to issuance of the ACFR
Comptroller William McNamara
- IX. Review of Comptroller compensation
Thomas Smith-Vaughan, Chief Operating Officer, Office of the Comptroller
- X. Timing outlook for next meeting
- XI. Items not reasonably anticipated by the Chair
- XII. 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: April 24, 2025