MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Finance and Audit Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

<u>Time</u>: 10:00 a.m.

<u>Date</u>: June 12, 2020

<u>Access Instructions</u>: The public may access the meeting by dialing in toll-free

Phone: (646) 876-9923

Meeting ID: 895 1047 7238

To receive the meeting password and presentations please email: <u>camacho@masstech.org</u>.

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the December 5, 2019 Meeting of the Finance and Audit Committee
- Fiscal Year 2021 Budget for the Massachusetts Technology Collaborative
- Review of RSM Fiscal Year 2020 Audit Planning and Engagement Letter

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 - 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: June 10, 2020 at 8:15 a.m.