

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:

Time: 11:00 a.m.

Date: May 31, 2017

Location: Massachusetts Technology Collaborative
Two Center Plaza, Suite 200
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the November 15, 2016 Meeting of the Budget and Operations Committee (which has subsequently been renamed as the Finance and Audit Committee)
- Fiscal Year 2017 Update
- Approval of the Massachusetts Technology Collaborative Fiscal Year 2018 Budget
- Litigation Strategy Discussion and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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: May 26, 2017 at 10:11 a.m.