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>: 4:00 p.m.

Date: March 21, 2024

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

Phone: (929) 205-6099

Meeting ID: 864 4545 2527

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the June 22, 2023, Meeting of the Finance and Audit Committee (motion item)
- FY23 Financial Statement Audit Discussion with RSM
- FY24 Financial Update through January 2024

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: March 15, 2024 at 4:30 p.m.