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: April 6, 2023

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 827 0572 5065

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

<u>List of Topics Expected to be Discussed at Meeting:</u>

- Approval of Minutes for the June 24, 2022 Meeting of the Finance and Audit Committee (Motion Item)
- FY22 Financial Statement Audit Discussion with RSM
- FY23 Financial Update through February 28, 2023

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: April 3, 2023 at 11:00 A.M.