

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: 2:00 p.m.

Date: December 19, 2024

Access Instructions:

To receive **details on how to access this virtual meeting** and the **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the June 20, 2024, Finance and Audit Committee (motion item)
2. FY24 Financial Statement Audit Discussion with RSM
3. FY25 Financial Update through October 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: December 17, 2024 at 10:00 a.m.