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>: 9:00 a.m.

Date: December 5, 2019

Location: Massachusetts Technology Collaborative

Two Center Plaza, Suite 200

Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the June 5, 2019 Meeting of the Finance and Audit Committee
- Fiscal Year 2019 Audit Presentation and Discussion
- Fiscal Year 2020, Quarter 1 Financial Review
- Fund Balance Policy

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 2, 2019 at 12:45 p.m.