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>: 3:30 p.m.

Date: February 26, 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 13, 2018 Meeting of the Finance and Audit Committee
- Fiscal Year 2018 Audit Report
- Fiscal Year 2019 Midyear 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: February 21, 2019 at 4:00 p.m.