

Massachusetts Housing Finance Agency One Beacon Street Boston, MA 02108

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Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

## **NOTICE**

of a Meeting

A meeting of MassHousing's Investment & Audit Committee will be held:

Date: Tuesday, September 9, 2025

Time: **1:00 p.m.** 

Location: See below

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of MassHousing.

The public will be able to observe the Meeting online through the Zoom video/audio conference program.

The Zoom meeting link for this Meeting is: https://masshousing.zoom.us/j/89925655728

The Zoom meeting ID is: 899 2565 5728 The Zoom meeting Passcode is: 736021

Additional instructions for observing the meeting though Zoom are attached to this Notice.

Attention will be given to the following matters:

## **COMMITTEE ACTIONS**

- A. Approval of the June 10, 2025, Meeting Minutes
- B. Internal Audit Update
  - Internal Audit Report (Q4 2025)
  - Open Issue(s) Update
- C. PwC Presentation of the FY25 Audit Status
- D. Review of the FY25 Financial Results

## **Meeting Notices**

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can oir-ob4-1000 or email webino@massnousing.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we can have adequate time to accommodate your needs. Click here to view our Accessibility statement.