



Massachusetts Housing Finance Agency
One Beacon Street, Boston, MA 02108

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Posted: February 8, 2018 @ 1:00 p.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE
of a Meeting

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

Date: Tuesday, February 13, 2018

Time: 1:00 p.m.

**Location: MassHousing
One Beacon Street
4th Floor – Uxbridge Conference Room
Boston, Massachusetts 02108**

Attention will be given to the following matters:

COMMITTEE ACTIONS

- A. Approval of the Minutes of the September 12, 2017 Meeting
- B. PwC- Required Communications re: FY17 Audit
- C. Wrap up of FY17 Audits
- D. Internal Audit Update

Meeting Notices

The meeting facility is accessible to people with disabilities. Upon sufficient notice, necessary communication auxiliary aids and services will be provided. Upon sufficient notice, certain materials will be provided in alternative formats, such as large print or tape.

Due to increased security measures adopted by the owners and managers of One Beacon Street, individuals who are interested in attending MassHousing's Board Meetings are advised to contact MassHousing in advance.

To request such arrangements, please contact Laurie Bennett at (617) 854-1886 (voice), 'lbennett@masshousing.com' (e-mail), (617) 624-9460 (Fax), or VP at (857) 366-4157.