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>: 10:00 a.m.

Date: June 11, 2025

Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now

Meeting ID: 264 204 226 931 6

Passcode: 3dK9Mu9W

To receive the **presentation** please email: msweet@masstech.org

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the December 19, 2024, Finance and Audit Committee (motion item)
- 2. Discussion regarding auditor selection (motion item)
- 3. FY25 Pre-Audit Discussion with CliftonLarsonAllen (CLA)
- 4. FY26 Budget Review (motion item)

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: June 9, 2025 at 8:45 a.m.