## MASSACHUSETTS TECHNOLOGY PARK CORPORATION

## **Notice of Meeting**

The Personnel and Governance 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>**: 12:30 p.m.

**<u>Date</u>**: April 27, 2018

**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 April 13, 2018 Meeting of the Personnel and Governance Committee
- Review of Compensation for Treasurer and Chief Financial Officer
- Executive Director Transition and Compensation

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:** April 24, 2018 at 5:45 p.m.