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:

Time: 10:00 a.m.

Date: June 13, 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 May 2, 2018 Meeting of the Finance and Audit Committee
- Fiscal Year 2019 Budget for the Massachusetts Technology Collaborative
- Litigation Strategy Discussion and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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 8, 2018 at 3:50 p.m.