

**Deborah B. Goldberg** *Chairman, State Treasurer*  James A. MacDonald Chief Executive Officer **John K. McCarthy** *Executive Director / Deputy CEO* 

## Notice of Public Meeting of the Massachusetts School Building Authority Administration, Operations, and Finance Subcommittee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 107 of the Acts of 2022 signed into law by Governor Baker on July 16, 2022, notice is hereby given of a meeting of the Massachusetts School Building Authority Administration, Operations, and Finance Subcommittee to be held remotely at the following time and location:

## Monday, December 12, 2022 at 10:00 a.m.

## Zoom/Conference Call Meeting:

If you would like to participate in the meeting, please call 617-720-6156 or email Thirtsa.Savain@massschoolbuildings.org for the information and instructions to access the meeting. This information can be accessed until the end of the Zoom/Conference Call Meeting.

Reasonably anticipated topics of discussion at the December 12, 2022 MSBA Administration, Operations, and Finance Subcommittee Meeting include:

- FY2022 Audited Financial Statements;
- Investment Management Policy; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-720-6156 if there are any difficulties accessing the meeting conference line.

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org