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
and the Massachusetts School Building Authority Compensation Committee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A §20 issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Massachusetts School Building Authority Administration, Operations, and Finance Subcommittee and the Massachusetts School Building Authority Compensation Committee to be held remotely at the following time and location:

Thursday, May 13, 2021 at 10:30 a.m.

Conference Call Meeting:

If you would like to participate in the meeting, please call 617-960-3093 for the information and instructions to access the meeting. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the May 13, 2021 MSBA Administration, Operations, and Finance Subcommittee Meeting and the MSBA Compensation Committee Meeting include:

- FY2022 Budget Recommendation;
- Approval of the minutes from the May 27, 2020 Compensation Committee meeting;
- Request for vote of the Compensation Committee for FY2022 Salaries; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3093 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