



Massachusetts School Building Authority

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 Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, 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:

**Tuesday, May 9, 2023
at 10:00 a.m.**

Zoom/Conference Call Meeting:

If you would like to participate in the meeting, please call 857-505-5167 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 Tuesday, May 9, 2023 MSBA Administration, Operations, and Finance Subcommittee Meeting and the MSBA Compensation Committee Meeting include:

- FY2024 Budget Recommendation;
- Approval of the May 12, 2022 Compensation Committee Meeting Minutes;
- Request for Vote of the Compensation Committee for FY2024 Salaries; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 857-505-5167 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