



Massachusetts School Building Authority

Deborah B. Goldberg
Chair, State Treasurer

James A. MacDonald
Chief Executive Officer

Mary L. Pichetti
Executive Director / Deputy CEO

Notice of Public Meeting of the Massachusetts School Building Authority Board of Directors

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 Board of Directors to be held remotely at the following time and location:

**Wednesday, April 24, 2024
at 10:00 A.M.**

Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact Maria.Puopolo@MassSchoolBuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.

Reasonably anticipated topics of discussion at the April 24, 2024 MSBA Board of Directors Meeting include:

- Approval of the February 28, 2024 Board Meeting Minutes;
- Approval of the March 19, 2024 Board Meeting Minutes;
- Authorization to remove the Whittier Regional Vocational Technical School District from the MSBA's Capital Pipeline;
- Authorization to invite the Blackstone-Millville Regional School District, the City of Marlborough, and the Town of Wrentham to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Town of Canton and the South Shore Regional Vocational Technical School District;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Clinton, the City of Revere, the Town of Scituate, and the Town of Stoughton;
- Audit Update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Project status updates, including a Project Overview Report;
- Supplemental Grants Update;
- Recommendation for Technical Review Services Consultants;

- Finance updates, including a Sales Tax Collection Update, Grant Payments Update, and FY24 Budget Update;
- Authorization to Promulgate Revisions to the MSBA's Regulations; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3067 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