



# Massachusetts School Building Authority

Steven Grossman  
Chairman, State Treasurer

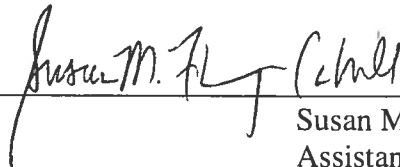
John K. McCarthy  
Executive Director

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday  
June 6, 2012  
at 10:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – Conference Center, 2<sup>nd</sup> Floor  
Boston, Massachusetts 02109**

***Reasonably anticipated topics of discussion at the June 6, 2012 MSBA Board of Directors Meeting include:***

- Approval of the March 28, 2012 Board meeting minutes;
- Executive Director's Report on various visits, meetings and other undertakings at the MSBA since the last Board meeting;
- Authorization to invite the City of Worcester to the MSBA's Eligibility Period;
- Authorization to invite the Minuteman and North Middlesex Regional School Districts to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to invite certain communities to participate in the MSBA's Accelerated Repair Program;
- Authorization to invite certain communities to participate in the MSBA's Science Lab Initiative;
- Recommendations for preferred schematic designs for the Ayer-Shirley Regional School District, Town of Georgetown, Greater New Bedford Regional Vocational Technical School District, Town of North Adams, Town of South Hadley and City of Springfield;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Oxford, City of Springfield and Town of Webster;
- Audit update, including, audit status report, summary of former program audit findings, approval of final audits for Wait List and New Program projects;
- Finance update, including, sales tax update, progress update, approval of the proposed FY2013 Budget, authorization to issue Refunding Bonds and approval of MSBA Debt Management Policy; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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Susan M. Flanagan-Cahill  
Assistant Secretary

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

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)